



WHITESIDE COUNTY
ENTERPRISE ZONE & ECONOMIC DEVELOPMENT
Serving EZone Properties in Carroll and Whiteside Counties

Approved Minutes

**WHITESIDE CARROLL COUNTY
ENTERPRISE
ZONE MANAGEMENT ORGANIZATION
MINUTES
July 15, 2015**

CALL TO ORDER

Chairman Pannier called to order the special meeting of the Whiteside Carroll County Enterprise Zone Management Organization at 10:02 a.m. on July 15, 2015 in the County Board Room of the Whiteside County Law Enforcement Center Building, 400 N. Cherry Street, Morrison, Illinois.

EZMO members in attendance were: Glen Kuhlemier, Bud Thompson, Bill Wescott, Heather Sotelo, Everett Pannier, Jim Duffy, Tony McCombie, Skip Lee, Bill Robinson, Randy Balk, Ed Cannon, Robbin Blackert, Vicky Trager, Les Mitchell, Larry Russell and Kim Ewoldsen. Also in attendance were Betty Steinert, Zone Administrator and County Administrator, Joel Horn.

Absent members were Tim Crady, Dale Eizenga, Kevin Reibel, Carl Bates, Paul Engwall Scott Shumard and Steven Swanson.

PUBLIC COMMENT

Chairman Pannier called for public comment. There was none.

EZMO did not go into closed session as posted on agenda.

OLD BUSINESS

Chairman Pannier reported that the EZMO Executive Committee would be conducting five interviews for the Enterprise Zone Administrator and Economic Development Director on August 5, 2015 from 10:00 a.m. - 3:00 p.m.

NEW BUSINESS

Consideration of contract of services with Greater Sterling Development:

Members were provided a draft of a contract for the services between Whiteside Carroll EZMO and Greater Sterling Development Corporation (GSDC). GSDC will write the new Whiteside Carroll Enterprise Zone Application due December 31, 2015 and will hire an experienced person to write the application for the contract in the amount of \$55,000. Other cost to Whiteside County Development Office will be covered in their budget: new legal description adding and deleting properties to and from the zone, public hearing notice, hearing transcriber and an IMPLAN Analyzes by WIU. A motion was made by Bud Thompson to approve the contract, seconded by Tony McCombie. Motion carried, unanimously.

ADJOURNMENT

There being no further business to discuss Chairman Pannier attained a motion to adjourn.

A motion was made to adjourn by Larry Russell, seconded by Glen Kuhlemier. Motion carried, unanimously and meeting was adjourned at 10:16 a.m.