



**WHITESIDE\CARROLL COUNTY  
ENTERPRISE ZONE MANAGEMENT ORGANIZATION  
AGENDA**

**JANUARY 10, 2017 (TUESDAY) 1:30 p.m.**

400 North Cherry Street, Morrison, IL  
County Board Room, Law Enforcement Center

- 1. ATTENDANCE**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF MINUES (OCTOBER 18, 2016)**
- 4. FINANCIAL REPORT AND APPROVAL OF EXPENSES**
  - a. FY 2016 Balance of Funds (Check Book Ledger)*
  - b. Year-end Expenditure report FY 2016 Report for reimbursement to Whiteside County*
  - c. Reimbursement to Whiteside County Approval*
  - d. Budget FY 2017 (December 1, 2016 - November 30, 2017)*
- 5. ADMINISTRATOR'S REPORT (OCT 1-NOV 30, 2016 & FY16)**
  - a. Projects Recorded*
  - b. Fees Collected*
- 6. OLD BUSINESS**
  - a. Enterprise Zone Proposed Application for a New Zone*
- 7. NEW BUSINESS**
  - a. Other*
- 8. OTHER**
  - a. Economic Gardening Kickoff*
  - b. Lead Generation*
- 9. ADJOURNMENT**

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