



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

APRIL 13, 2017 (THURSDAY) 2:30 p.m.

701 Portland Avenue,
Morrison Institute of Technology, Conference Room 215

- 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. FINANCIAL REPORT AND APPROVAL OF EXPENSES**
 - a. FY 2017 Balance of Funds (Check Book Ledger Dec16-Mar17)*
- 7. ADMINISTRATOR'S REPORT (Dec16-Mar17)**
 - a. Projects Recorded*
 - b. Fees Collected*
- 8. OLD BUSINESS**
 - a. Enterprise Zone Application for a New Zone*
- 9. NEW BUSINESS**
 - a. Other*
- 10. OTHER**
 - a. Economic Gardening Kickoff*
 - b. Lead Generation*
- 11. ADJOURNMENT**

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