



**WHITESIDE CARROLL
ENTERPRISE ZONE MANAGEMENT ORGANIZATION**

Agenda

January 9, 2018 (Tuesday) 1:30 p.m.

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

- 1. Attendance**
- 2. Public Comment**
- 3. Appointments/Reappointments**
 - Village of Milledgeville, Village President Galen Wirth, (Permanent Member)
 - Village of Tampico, Village President Kristine Hill, (Permanent Member)
 - Village of Milledgeville; Appointee: Ben Adolph (Term to expire 2021)
 - City of Savanna; Appointee: Sara Purdom, (Term to expire 2020)
- 4. Approval of Minutes (October 10, 2017)**
- 5. Administrator's FY 2017 Project and Financial Reports (July 1, 2017 - September 30, 2017)**
 - a. Projects recorded
 - b. Fees collected
- 6. FINANCIAL REPORT AND APPROVAL OF EXPENSES**
 - a. FY 2017 Balance of Funds (Check Book Ledger)
 - b. Year-end Expenditure report FY 2017 Report for reimbursement to Whiteside County
 - c. Reimbursement to Whiteside County; Discussion on reimbursement split & approval
 - d. Budget FY 2018 (December 1, 2017 - November 30, 2018)
- 7. Old Business**
 - a. Other
- 8. New Business**
 - a. Whiteside Carroll Enterprise Zone Proposed By-Laws
 - b. Business Attraction
 - c. Business Retention & Expansion
 - d. Other
- 9. Other**
 - a. Community Updates
- 10. Adjournment**