



**WHITESIDE CARROLL
ENTERPRISE ZONE MANAGEMENT ORGANIZATION**

Agenda

February 12, 2020 (Wednesday) 1:30 p.m.
200 E. Knox Street, Morrison, IL
EOC Room #117, Whiteside County Courthouse

- 1. Attendance**
- 2. Public Comment**
- 3. Approval of Minutes (October 8, 2019)**
- 4. Administrator's Project and Financial Reports (FY19)**
 - a. Projects recorded FY19
 - b. Fees collected FY19
 - c. FY19 Balance of Funds (Check Book Ledger)
- 5. FY19 Expenditure Reports, Approval of Expenses & FY20 Budget**
 - a. Expenditure report FY19. (December 1, 2018- November 30, 2019)
 - b. Approval for Reimbursement to Whiteside County FY19
 - c. Budget FY20 for Approval (December 1, 2019 - November 30, 2020)
- 6. Old Business**
 - a. EZ Promo Meetings
 - b. Unemployment Rate
 - c. Other
- 7. New Business**
 - a. 5G Initiative Attraction
 - b. Worker/Resident Attraction
 - c. Regional Response Federal Reserve Bank Study
 - d. Other
- 8. Other**
 - a. Community Updates
- 9. Adjournment**