



**WHITESIDE CARROLL
ENTERPRISE ZONE MANAGEMENT ORGANIZATION**

Agenda (REVISED)
October 13, 2020 (Tuesday) 1:30 p.m.
BY TELECONFERENCE (617) 691-8409

1. Attendance

2. Public Comment

3. Appointments/Reappointments

Board Chair (Nominations) (2020-2023)

Board Vice-Chair (Nominations) (2020-2023)

City of Fulton: **Vacant** (2020-2023)

Village of Lyndon: **Lindy Greenwood** (To fulfil the unexpired term of Paul Engwall 2019-2022)

City of Morrison: **Mick Welding** (2020-2023)

City of Mt. Carroll: **Doug Sherf** (2020-2023)

City of Rock Falls: **Chris King** (2020-2023)

City of Savanna: **Vacant** (2020-2023)

Whiteside County: **Bo Mays** (To fulfil the unexpired term of Glen Kuhlemier 2019-2022)

Whiteside County: **Kimberly Ewoldsen** (2020-2023)

4. Approval of Minutes (July 14, 2020)

5. Administrator's Project and Financial Reports (7/1/2020-9/30/2020)

a. Projects recorded

b. Fees collected

c. Balance of Funds (Check Book Ledger)

6. Old Business

a.

b. Other

7. New Business

a. Administrator's Update

b. Other

8. Other

a.

9. Adjournment