

Economic Development Meeting

4/24/18

3:00 pm

Members Present: Russ Thomas-Chairman, Clyde Heller, Steve Notheisen, Russ Row, Jim Hopkins.

Non Members Present: Shawn Kennedy, Tom Smith, Edie Koch.

1. Petitions by Citizens on Non Agenda Items- none
2. Enterprise Zone- Edie Koch from Monroe County IL Economic Development Corporation resented the committee on the Enterprise Zone program in the State of Illinois with a supporting document from Moran Economic Development. The MCILEDG is proposing a joint Enterprise Zone with Randolph & Monroe County stakeholders. Bringing in Randolph County for some of the criteria need to qualify and enhance our application chances. Discussion about Zone area vs Labor area for the criteria needed. Motion made by Steve Notheisen, 2nd by Clyde Heller for a resolution to support for an Enterprise Zone. Motion passed 4-1. Russ Row with the no vote. This motion is to help Edie move forward attracting stakeholders (municipalities & counties). If enough interest is shown, a committee will be formed to discuss responsibilities and formation of Enterprise Zone, including cost for application and properties to be placed in the zone.

Motion to adjourn made by Steve Notheisen 2nd by Jim Hopkins made at 4:05 pm. Motion passed 5-0.