



Economic Development Committee

215 S. East Street

Carlinville, IL 62626

<http://www.macoupincountyil.gov/>

Regular Meeting

~ Minutes ~

Wednesday, October 4, 2017

6:00 PM

County Board Room

I. CALL TO ORDER

PRESENT: Armour, Starr, Lewis, Long, Pomatto, Reiher, Rull, Dragovich, Duncan

ABSENT:

II. AGENDA ITEMS

1. Lisa Duckworth - Signage on County Property

Ms. Lisa Duckworth spoke on matters regarding improved signage for the Carlinville Plaza. She wished to place more advertisement along Route 4 near the Carlinville Plaza on land that is owned by the County. It was decided that Ms. Duckworth would put together a full proposal to the board that could be voted upon.

2. Thurm Estates Minor Subdivision

Mr. Carl Nail spoke about the creation of Thurm Estates Minor Subdivision, located along Drew Road, a mile north of Plainview in Hilyard Township. The piece of land is being split up into multiple parcels, and each meets the requirements of the County. Motion by Pomatto, seconded by Rull to recommend to the full County Board. Voice vote:

RESULT:	MOTION TO RECOMMEND [UNANIMOUS]
MOVER:	Ruth Ann Pomatto, Member
SECONDER:	Gary Rull, Member
AYES:	Armour, Starr, Lewis, Long, Pomatto, Reiher, Rull

3. Enterprise Zone Application - Michael Greer

I. Opening of Public Hearing

Ms. Mary Beth Bellm spoke regarding an application to bring property into the Enterprise Zone, and this meeting served as the required public hearing.

II. Overview of Proposed Addition

Michael Greer is looking to add a piece of land into the Enterprise Zone that is just south of Carlinville. Currently, the property is not owned by Mr. Greer, therefore Ms. Bellm requested that the County approves this application pending the successful purchase of the property.

III. Overview of Enterprise Zone and its Incentives

Mr. Greer wished to be granted tax breaks from the County due to the fact that he was building an Alzheimer's care facility and using materials purchased from

within the county; Mr. Greer owns several of these facilities throughout the area. It was mentioned by the committee that this specialized facility would provide a necessary service to the community, and one which the County is currently lacking. Additionally, this would employ around 15 people and serve as an unique care-giving center.

IV Public Comment

There was no public comment.

V Adjournment

Motion by Lewis, seconded by Starr to recommend to the full County Board.
Voice vote:

RESULT:	MOTION TO RECOMMEND [UNANIMOUS]
MOVER:	Shielda Lewis, Member
SECONDER:	Harry Starr, Vice Chair
AYES:	Armour, Starr, Lewis, Long, Pomatto, Reiher, Rull