

Kankakee River Valley Enterprise Zone

Summary of Minutes of Meeting
Tuesday, May 20, 2008, 9:00 a.m.
KRMA, 1600 Brookmont, Bradley

In Attendance: Mayor Donald Green, Mayor Norman Grimsley, Mayor Gael Kent, Scott Goselin and County Vice-Chairman Kelly McLaren.

Also in attendance were Mike Van Mill, Mike Martin, and Michelle Sadler.

Meeting was called to order at 9:05 a.m. by Mayor Kent and a quorum was declared.

A motion was made by Mayor Green and seconded by Mayor Grimsley to approve the minutes from November 20, 2007. Motion carried.

There was no public comment.

Enterprise Zone Expansion – Hidden Cove Areas

Mike Van Mill gave a status report on the expansion. He indicated that the City of Kankakee, the Villages of Aroma Park and Bradley have already approved the expansion through their Boards. The Village of Bourbonnais should be getting approval at their June 2, 2008 Board meeting. The County has approved the expansion through the Planning, Zoning, and Agriculture Committee on May 14, 2008 with a couple of Committee members voicing some concerns. The expansion will move forward to County Board on June 10, 2008.

Mayor Kent stated that the incentive would be for sales tax. The sports center and the senior living will provide job for area people and improve the economic development and economy.

Mr. McLaren stated that Mr. Bennett's presentation on the project was very informational.

Future Project

There are no future projects at this time.

Mr. Van Mill stated that he was wondering the pleasure of this Board, as far as, reviewing the application before they are sent out to the municipalities or do they feel it make a difference. After some discussion, it was decided that it was in the best interest to keep the project moving forward and that the municipality that the project affects should be the first notified, if project doesn't pass that municipality there is no need for the other municipalities to even consider the project. The Board could be notified by e-mail on the project with information.

The EZ consists of 11.31 sq. miles with the expansion adding .05, the total EZ is 11.36 sq. miles and the EZ can be a maximum of 15 sq. miles.

KRVEZ Checking Account Report

The Board was informed that the checking account balance as of November 2007 was \$12,668 and the balance for April 2008 was \$13,290. The total deposits for the months of November 2007 through May 2008 were \$1,600. Payouts for the same period was \$318.50

A motion was made to accept the financial report by Mayor Green and seconded by Mr. McLaren. Motion carried.

The Board would like the financial report sent out on a monthly basis.

No new or old business.

A motion was made by Mayor Green to adjourn, Mr. McLaren seconded the motion. Motion carried. The meeting adjourned at 9:20 a.m.

Michelle Sadler, Office Manager
Kankakee County Planning Dept.