

Kankakee River Valley Enterprise Zone

Summary of Minutes of Meeting
Tuesday, November 20, 2007, 9:00 a.m.
KRMA, 1600 Brookmont, Bradley

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

Also in attendance were Mike Van Mill and Michelle Sadler.

Meeting was called to order at 9:30 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 August 21, 2007. Motion carried.

There was no public comment.

Certification of Boundaries

Mike Van Mill indicated that thanks to the efforts of Mayor Kent that the certification of boundaries for the Bradley expansion (Kohl/Wal-Mart) of the enterprise zone was received. It was a great accomplishment after a year and half of working on the expansion. New maps are available today for the Mayor to take to their offices.

Update of Enterprise Zone Process

Mr. Van Mill stated that there is a verification form for building permits in the enterprise zone that is certified by him and telling them what benefits they are entitled to receive. There is a \$100 fee for the applications and a \$500 fee to apply for expanding of the enterprise zone.

KRVEZ Checking Account Report

Mr. Van Mill informed the Board that the checking account balance as of November 6, 2007 was \$12,258 with no checks outstanding and a \$400 deposit will be made today from the fees collected.

No new or old business.

Mayor Green made a motion to adjourn. Mayor Latham seconded the motion and it passed unanimously. The meeting adjourned at 9:38 a.m.

Michelle Sadler, Office Manager
Kankakee County Planning Dept.