

Business Enterprise Council  
Policy, Rules and Enforcement Committee  
January 26, 2015  
Meeting Minutes

**I. Call to Order**

The meeting of the Policy, Rules and Enforcement Committee of the Business Enterprise Council was called to order at 2:45 pm.

**II. Roll Call**

Present were Beth Doria, Chair; Jesse Martinez; Charisse Witherspoon and Nelida Smyser-Deleon.

**III. Review of Good Faith Effort Submittal**

- A. The committee was presented with a Waiver Request for CDB Project #772-167-S14-010, Pleasant Plains CDB School Construction Grant.

The grant amount for this project is \$6,297,057 and had a 4% MBE and 4% FBE goal. Grantee met .24% MBE and .11% FBE participation. Grantee has submitted 300+ pages of documentation supporting sufficient efforts to satisfy the goals. Based on the Good Faith Efforts submitted and confirmed by this committee, a motion was made, seconded (Witherspoon/Smyser-Deleon) and voted on unanimously to grant the waiver.

- B. The committee was presented with a Waiver Request from Associated Constructors Co., Inc. in Bloomington on East Peoria CDB School Construction Grant Project District 86 CJHS. The grant amount was \$9,600,000 with BEP goals set at 7% MBE and 3% FBE. Despite grantee's extraordinary attempts to secure MBE and FBE participation, they were only able to achieve 2.05% MBE and 1.04% FBE participation.

Based on the Good Faith Efforts submitted and confirmed by this committee, it was determined that the grantee was unable to secure additional participation. A motion was made, seconded (Martinez/Smyser-Deleon) and voted on to grant the waiver request. Charisse Witherspoon abstained.

- C. The committee was presented with a Waiver Request for Olivet Nazarene Univ. ICCAP Grant. The grant amount was \$1,817,735 with BEP goals set at 5% MBE and 5% FBE. The project is for asphalt parking lot improvements and the grantee

- D. Was able to achieve 9.13% MBE participation and 1.74% FBE participation, for an overall goal of 10.87%.

Based on the Good Faith Efforts submitted and confirmed by this committee, it was determined that the grantee was unable to secure additional participation. A motion was made, seconded (Martinez/Smyser-Deleon) and voted on to grant the waiver request.

#### **IV. Adjourn**

There being no further business to come before the Policy, Rules and Enforcement Committee, the meeting was adjourned at 3:30 pm.