



**Illinois  
Department of Commerce  
& Economic Opportunity**

Bruce Rauner, Governor

**Minutes for the June 19, 2015, Enterprise Zone Board Meeting**

Location: James R. Thompson Center  
100 W. Randolph Street, Suite 3-400  
Illinois Conference Room  
Chicago, IL 60601

Members Present: James M. Schultz, Connie Beard, Jovita Carranza, Lawrence Falbe, and Larry Ivory

- 1. Call to Order:** The meeting was called to order by DCEO Director and Enterprise Zone Board Chairman James M. Schultz at approximately 9:15am upon acknowledging the full attendance of the Board.
- 2. Introductory Remarks from the Chairman:** Director Schultz welcomed the Board and members of the public to the meeting and provided an overview of the goals of the Enterprise Zone program and discussed the timeline for reviewing applications.
- 3. Discussion of Enterprise Zone Board Procedure:** DCEO personnel summarized the Enterprise Zone application review process. DCEO received sixty-six applications.
- 4. Discussion of Pending Enterprise Zone Applications:** The Board and DCEO personnel reviewed the sixteen applications that received the highest scores. The Board will continue reviewing and discussing applications at subsequent meetings. No votes were held on any applications. The Board intends to vote on applications after all have been reviewed and discussed.
- 5. Other Business:** The Board discussed additional meetings dates. The next meetings will be held July 8 and July 15, 2015.
- 6. Public Comment:** Members of the public in attendance were provided an opportunity to comment. No comments were made.
- 7. Adjournment:** The meeting adjourned at approximately 12:00pm.

---

[www.illinois.gov/dceo](http://www.illinois.gov/dceo)

500 East Monroe  
Springfield, Illinois 62701-1643  
217/782-7500 • TDD: 800/785-6055

James R. Thompson Center  
100 West Randolph Street, Suite 3-400  
Chicago, Illinois 60601-3219  
312/814-7179 • TDD: 800/785-6055

2309 West Main, Suite 118  
Marion, Illinois 62959-1180  
618/997-4394 • TTY: 800/785-6055