



**Illinois
Department of Commerce
& Economic Opportunity**

Bruce Rauner, Governor

Minutes for the July 15, 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, Jovita Carranza, Lawrence Falbe, Larry Ivory, Mark Dyckman (designee for Connie Beard)

- 1. Call to Order:** The meeting was called to order by DCEO Director and Enterprise Zone Board Chairman James M. Schultz at approximately 9:05am upon acknowledging a quorum and the entire Board being present. A designee attended on behalf of Connie Beard, the Director of the Illinois Department of Revenue.
- 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 Meeting and that an Executive Session was not necessary. No objection.
- 3. Approval of Minutes from July 8, 2015 Meeting:** Larry Falbe seconded motion to approve Minutes. No objection.
- 4. Executive Session:** No Executive Session.
- 5. Address Pending Topics from the July 8, 2015 Meeting:** Ed Taft referred to pending issues related to Quad Cities, Des Plaines River Valley, DeKalb County
- 6. Discussion of Pending Enterprise Zone Applications:** The Board and DCEO personnel reviewed the twenty-seven applications. No votes were held on any applications. The Board intends to vote on applications after all have been reviewed and discussed.
- 7. Other Business:** The final meeting will be held July 31, 2015.
- 8. Public Comment:** Members of the public in attendance were provided an opportunity to comment: No comments were made.
- 9. Adjournment:** The meeting adjourned at approximately 12:00pm.

www.illinois.gov/dceo

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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.

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