



Illinois Department of Commerce & Economic Opportunity

Bruce Rauner, Governor

Minutes for the July 13, 2016, Enterprise Zone Board Meeting

- Location: James R. Thompson Center Illinois Building
100 W. Randolph Street, Suite 3-400 607 East Adams Street, Floor 12
Illinois Conference Room Director's Board Room
Chicago, Illinois 60601 Springfield, Illinois 62701
- Members Present: Sean McCarthy (Chicago), Connie Beard (Springfield), Jovita Carranza (Chicago), and Lawrence W. Falbe (Chicago)
- DCEO Staff Present: Vic Narusis (Springfield), Justin Heather (Chicago), Kendalynn Jackson (Springfield), Ed Taft (Springfield), Ashley Wonderling (Springfield), and Nicholas Bender (Chicago)
- Other Present: Marty Johnson (IDOR) (Springfield), Steve McClure (Opportunity Alliance, LLC) (Springfield), Betty J. Steinert (Greater Sterling Development Corporation)(Springfield), Kala Lambert (City of Centralia) (Springfield), Dan Ramey (City of Centralia) (Springfield), Julian Jacquin (Economic Development Resources) (Springfield), John Thompson (City of Lee) (by telephone conference), Kevin Lindeman (Bureau, Marshall, and Illinois Valley Zone Administrator) (Chicago), David Willey (City of Greenville) (Chicago), Bill Walker (City of Greenville) (Chicago), Scott Harl (Mayor of City of Peru) (Chicago), J. Craig Coil (The Development Consortium) (Springfield), Andrew Hamilton (Opportunity Alliance, LLC) (Chicago), Robert F. Vickrey (City of Peru) (Chicago), Jeffrey Torricelli (TLC, LLC) (Chicago)
- 1. Call to Order:** The Meeting was called to order by DCEO Acting Director and Enterprise Zone Board Chairman Sean McCarthy at approximately 9:10 a.m. Chairman McCarthy declared a quorum being present.
 - 2. Introductory Remarks from the Chairman:** Chairman McCarthy introduced himself and welcomed the Board and members of the public to the meeting. A motion was made by the

Chairman to allow for Connie Beard to appear via video conference in Springfield. Larry Falbe seconded motion. All were in favor, motion carried.

- 3. Ratification of Any Actions Taken at June 22, 2016 Meeting:** Chairman reminded the Board that no actions were taken during the June 22, 2016 Board meeting; however, in an abundance of caution, the Chairman requested that the Board ratify any such action(s). Larry Falbe seconded motion. All were in favor, motion carried.
- 4. Approval of Minutes from Sept. 9, 2015, and June 22, 2016 Meetings:** Chairman made motion to approve minutes from September 9, 2015 and June 22, 2016 Enterprise Zone Board meetings. Larry Falbe seconded motion. All were in favor, motion carried.

5. Discussion of Pending Enterprise Zone Application:

On behalf of the Department of Commerce, Justin Heather, General Counsel, recommended the Board proceed with the review of pending applications and suggested that the Department and the Board develop guidance with respect to Local Labor Market Areas for future years. The Board agreed with recommendation. Ed Taft gave overall summary of scoring for all 18 applicants, and then proceeded to discuss individual scoring results, Executive Summary and Zone maps. Larry Falbe expressed concern over missing information that is identified in the Executive Summaries and requested more details. Connie Beard requested further explanation on how Criteria 10 EAV is scored. Ed Taft and Kendalynn Jackson explained.

THUNDER STORM CAUSED ELECTRICAL OUTAGE AT SPRINGFIELD LOCATION AT APPROXIMATELY 9:35A.M.

- 6. Adjournment:** After waiting approximately 45 minutes, the meeting was adjourned at approximately 10:20 a.m. due to communications failure between offices resulting from storm.