

# ST. CLAIR COUNTY ECONOMIC DEVELOPMENT DEPARTMENT

St. Clair County Building  
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## ECONOMIC DEVELOPMENT COMMITTEE

### Meeting Minutes

**October 15, 2015**

#### Members Present:

Jerry Dinges      Robert Trentman  
Bob Allen        Ken Sharkey  
Marty Crawford

#### Members Excused:

Rick Vernier      Frank Heiligenstein

#### Staff Present:

Terry Beach, Director  
Dorothy Carlisle, Executive Assistant

#### Others Present:

Fred Boch, County Board member  
Charles Lee, Public Building Commission member

#### Call to Order:

Committee Chairman Sharkey called the Committee to order at 6:00 p.m.

#### Public Comment Regarding the Agenda:

Mr. Sharkey asked if anyone present had a question or comment regarding the agenda. There were none.

#### Approval of the September 17, 2015 Committee minutes:

Mr. Sharkey called for action on the September 17, 2015 Committee minutes. Mr. Dinges made the motion to approve the September 17, 2015 minutes which was seconded by Mr. Allen. The motion passed unanimously.

#### New Business (Director's Report, information only):

Mr. Sharkey asked the Director to give his report. Mr. Beach gave an update regarding several new leads/prospects. He mentioned that two loans had been paid off in full (Gateway Classic Cars and Suria-The Early Years).

Mr. Beach mentioned Enterprise Zone fees had been collected for three new business developments (one each in Dupo, Mascoutah, and O'Fallon).

Mr. Beach gave an update on the County's NGA efforts. A discussion followed.

He also discussed the meetings he and staff attended (or coordinated) in the prior 30 days: rollout of the Southwestern Illinois Trade Council with County Board Chairman Kern, Greater Belleville Chamber county/city official BBQ, and the South Harbor ribbon cutting at America's Central Port with the County Board Chairman.

New Business (Airport Director's Report, *information only*)

Mr. Cantwell was not able to attend.

New Business (Sec. 108 Loan Guarantee application Resolution):

Also under new Business, Mr. Beach presented the HUD Section 108 Loan Application Resolution and he explained the purpose and intent of the \$15 million loan pool. Mr. Allen made the motion to approve the Resolution which was seconded by Mr. Crawford. The motion passed unanimously.

Old Business

There was no Old Business.

Additional comments or questions from the Committee or the Public

There were none.

With no other information to discuss Mr. Sharkey asked for a motion to adjourn. Mr. Crawford made the motion to adjourn, which was seconded by Mr. Allen. The motion passed unanimously and the meeting adjourned at 6:33 p.m.