

ST. CLAIR COUNTY ECONOMIC DEVELOPMENT DEPARTMENT

St. Clair County Building
10 Public Square, Room A-300
Belleville, IL 62220 - 1623
Phone: 618-277-6600, Ext. 2670
Fax: 618-825-2745
www.co.st-clair.il.us



ECONOMIC DEVELOPMENT COMMITTEE

Meeting Minutes

May 19, 2016

Members Present:

Jerry Dinges	Ken Sharkey
Robert Trentman	Rick Vernier
Robert Allen	

Members Excused:

Frank Heiligenstein
Marty Crawford

Staff Present:

Terry Beach, Director
Dorothy Carlisle, Executive Assistant

Others Present:

Charles Lee, PBC Member

Call to Order:

Committee Chairman Sharkey called the Committee to order at 6:00 p.m. and led everyone in the Pledge of Allegiance.

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 April 21, 2016 Committee Minutes (action required):

Mr. Sharkey called for action on the April 21, 2016 Committee minutes. Mr. Dinges made the motion to approve the 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 briefed the Committee on a new lead/prospect (called Project X by the site selection consultant). And he mentioned a new serious lead/prospect on the riverfront near Bunge-SCF Marine. And he updated the Committee on NGA issues.

He also discussed the meetings he and staff attended (or coordinated) since the last Committee meeting: Southwestern Illinois Export & Trade Council held at the Kaskaskia Regional Port District offices in Red Bud, Armed Services Ball, HUD/Sec. 108 press conference with HUD officials and Senator Durbin, and he discussed the meetings regarding NGA in Washington, DC.

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

Tim Cantwell did not attend. There was no PBC meeting earlier in the day.

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. Dinges made the motion to adjourn, which was seconded by Mr. Vernier. The motion passed unanimously and the meeting adjourned at 6:17 p.m.