

ST. CLAIR COUNTY ECONOMIC DEVELOPMENT DEPARTMENT

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ECONOMIC DEVELOPMENT COMMITTEE

Meeting Minutes

May 18, 2017

Members Present:

Jerry Dinges	Robert Trentman
Ken Sharkey	Robert Allen
Rick Vernier	

Members Excused:

Marty Crawford
Frank Heiligenstein

Staff Present:

Terry Beach, Director
Dorothy Carlisle, Executive Assistant

Others Present:

Fred Boch, County Board Member
John West, County Board Member
June Chartrand, County Board Member
Charles Lee, PBC Commissioner
Randy Pierce, reporter

Call to Order:

Chairman Ken 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 20, 2017 Committee Minutes (action required):

Mr. Sharkey called for action on the April 20, 2017 Committee minutes. Mr. Allen made the motion to approve the minutes, which was seconded by Mr. Dinges. The motion passed unanimously.

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

Mr. Sharkey asked the Director to give his report. Mr. Beach updated the Committee on department activities in the past thirty days and other on-going projects. He had no prospects/leads updates. He did mention meetings attended in the past month: Lower Kaskaskia Stakeholders Inc. (LKSI) (in Evansville); Gateway Motorsports Park for IndyCar testing (Mr. Beach is on the racetrack's Organizing Committee for the August 26th IndyCar Race and is the only representative on the Organizing Committee from Illinois); spoke to the CEO class of students from Belleville's high schools; and attended the Armed Forces Military Ball and he continues to handle its social media.

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

Mr. Beach stated that Mr. Cantwell was unable to attend but provided handouts which Mr. Beach distributed. The handouts showed about 150,000 passengers in 2016 with a projected 2017 volume of 180,000 to 200,000 passengers; 500,000 gallons of Jet A was sold in the first quarter of 2017; and that there will be soon 25 flights weekly and/or 3 daily.

Old Business

There was no Old Business to discuss.

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. Allen made the motion to adjourn, which was seconded by Mr. Vernier. The motion passed unanimously and the meeting adjourned at 6:10 p.m.