

# ST. CLAIR COUNTY ECONOMIC DEVELOPMENT DEPARTMENT

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## ECONOMIC DEVELOPMENT COMMITTEE

### Meeting Minutes November 26, 2018

#### Members Present:

|                 |                     |
|-----------------|---------------------|
| Robert Trentman | Ken Sharkey         |
| Robert Allen    | Jerry Dinges        |
| Marty Crawford  | Frank Heiligenstein |

#### Members Excused:

Rick Vernier

#### Staff Present:

Terry Beach, Director

#### Others Present:

|                                  |                                    |
|----------------------------------|------------------------------------|
| County Board Chairman Mark Kern  | County Board Member June Chartrand |
| County Board Member Paul Seibert | Herb Simmons, EMA/911              |
| Holly Zipfel, citizen            | Kelsey Landis, reporter            |
| Randy Pierce, reporter           |                                    |

#### Call to Order:

Chairman Sharkey called the Committee to order at 5:30 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 October 18, 2018 Committee Minutes (action required):

Mr. Sharkey called for action on the October 18, 2018 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, action required):

Mr. Sharkey asked the Director to give his report. Mr. Beach updated the Committee on department activities and meetings since the October 18<sup>th</sup> Committee meeting and other on-going projects. He distributed and read his monthly report (October 19, 2018 – November 15, 2018). Mr. Dinges made the motion to approve the Director's Report and Mr. Allen made the second. The motion passed unanimously.

Also under New Business, Mr. Beach presented the Resolution authorizing American Bottoms Enterprise Zone renewal application to be submitted to the Illinois Department of Commerce & Economic Opportunity. He mentioned again that this is one of two such State certified enterprise zones administered by the County. The American Bottoms Enterprise Zone covers portions of Dupu, Cahokia, and Sauget and this renewal application

is adding portions of East Carondelet to the Zone boundaries. Mr. Heiligenstein made the motion to approve which was second by Mr. Allen. The motion passed unanimously.

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

Mr. Cantwell was not present but County Board Chairman Kern gave an airport update.

There was no Old Business.

There were no additional comments or questions from the Committee or the public. Mr. Sharkey asked for a motion to adjourn. Mr. Dinges so moved and it was seconded by Mr. Allen. The motion to adjourn passed unanimously and the Committee adjourned at 5:37 pm.