

**Revised Minutes of the
Meeting of the Board of Directors
Upper Illinois River Valley Development Authority
July 18, 2017
Morris, Illinois**

Members Present

Robert Bakewell, Marshall County Appointment
Andrez Beltran, Kendall County Appointment
James Ghiglieri, Governor's Appointment, Marshall
Michael Guilfoyle, LaSalle County Appointment
Deb Ladgenski, Bureau County Appointment
Philip McCully, Governor's Appointment, Marshall
Greg Meyers, Kane County Appointment
Kevin Olson, Grundy County Appointment
Terry Schierholz, Department of Central Management Services
Kurt Schneider, McHenry County Appointment
John Shaw, Governor's Appointment, Kendall
Gilbert Tonzzi, Putnam County Appointment
Carrie Zethmayr, Department of Commerce and Economic Opportunity

Members Absent

Dennis Hackett, Governor's Appointment, Grundy
William Meagher, Governor's Appointment, LaSalle
Thomas Setchell, Governor's Appointment, LaSalle
William Steep, Governor's Appointment, LaSalle

Others Present

Andrew Hamilton, Executive Director

The meeting was called to order at 11:37 a.m. Roll call was made identifying that a quorum was present. It was moved and seconded to approve the agenda. The motion carried. It was moved and seconded to approve the minutes of the May 16, 2017 meeting and the minutes and actions of all previous meetings as presented. The motion carried. It was moved and seconded to approve the Treasurer's Report as presented. The motion carried.

UIRVDA Enterprise Zone - Staff provided information on the second amendment to the UIRVDA Enterprise Zone to add additional territory.

It was moved and seconded to approve Ordinance 17-004: An Ordinance to Add Territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of Eagle Materials / Illinois Cement – Peru, IL, Shodeen Development Reserve at Hudson Crossing – Oswego, IL and Leland Farmers Grain – Leland, IL. Following discussion, the motion carried.

UIRVDA Annual Budget – Staff presented information on a proposed budget. It was moved and seconded to approve the following budget as follows: Accounting Fees: \$1,500, Executive Director: \$18,000, Insurance: \$2,000, Legal & Prof. Fees: \$15,000, Lodging: \$3,500, Marketing: \$25,000, Meeting Expenses: \$3,000, Office Expense:

\$4,000, Postage: \$4,000, Support Services: \$25,000, Telephone: \$7,000, and Travel: \$6,000. Total budget for the year \$114,000. Following discussion, the motion carried.

With no further business, it was moved and seconded to adjourn. The motion carried. The meeting adjourned at 12:53 p.m.

Respectfully submitted,
Greg Meyers, Secretary