



Economic Development Committee

215 S. East Street

Carlinville, IL 62626

<http://www.macoupincountyil.gov/>

Regular Meeting

~ Minutes ~

Wednesday, February 3, 2016

6:00 PM

County Board Room

I. CALL TO ORDER

PRESENT: Wiggins, Armour, Lewis, Long, Pomatto, Schwallenstecker, Starr,
Duncan, Dragovich, Baker

ABSENT:

II. AGENDA ITEMS

1. Potential Sale of Property in Business Park

Wiggins stated that the person interested in property in the Macoupin County Business Park cancelled; the person had applied for a loan from the bank and was unable to obtain one.

2. Enterprise Zone Administrator Stipend

Board Chairman Dragovich stated that it time to renew our Enterprise Zone membership and to pay our zone administrator. The administrator's stipend is \$1,500.00 a year, and the membership dues is \$200.00.

Chairman Dragovich introduced the county's Enterprise Zone Administrator Mary Beth Bellm. Bellm stated that she has been the administrator since 2013. Currently the state is doing some legislative changes with the enterprise zone. Bellm stated that she has attended meeting about those changes to the enterprise zone and right now the changes do not apply to us. The proposed changes will apply to our zone when we are up for renewal in 2020.

In order to stay active in the EZ with the state a membership fee is due March 1st, \$200.00. In April the semi annual convention will be held and the cost is usually \$150.00. This year the zone has been very inactive, so far there have been no request for an additions/or request for property taken out of the zone.

3. Online Business Directory

County Clerk Duncan stated that he was approached by Carlinville Winning Communities about doing a on line business directory. They incorporated that idea with the Macoupin local government. The on line business directory can be found at Macoupin Directory.com.