



Economic Development Committee

215 S. East Street

Carlinville, IL 62626

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

Regular Meeting

~ Minutes ~

Wednesday, November 8, 2017

6:00 PM

County Board Room

I. CALL TO ORDER

PRESENT: Armour, Starr, Lewis, Long, Pomatto, Reiher, Rull

ABSENT:

II. AGENDA ITEMS

1. Review of County Farm Lease

Armour was notified that the County Farm Lease contract is expiring at the end of February 2018. The current tenant has sent a letter to the County expressing his interest in extending the lease, however there were some issues with the lease that may need to be looked over by the State's Attorney before an extension can be approved.

Motion to recommend to the County Board to extend the County Farm Lease pending review of the contract by the State's Attorney by Starr, seconded by Lewis. Voice vote:

RESULT:	MOTION TO RECOMMEND [UNANIMOUS]
MOVER:	Harry Starr, Vice Chair
SECONDER:	Shielda Lewis, Member
AYES:	Armour, Starr, Lewis, Long, Pomatto, Reiher, Rull