



# Economic Development Committee

215 S. East Street

Carlinville, IL 62626

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

## Regular Meeting

~ Minutes ~

Wednesday, May 8, 2024

5:00 PM

County Board Room

### I. CALL TO ORDER

PRESENT: Armour, Starr, Blank, Kilduff, Klausing, Rosentreter, Duncan, Garrison

ABSENT: Payne

### II. AGENDA ITEMS

1. Additional Appraisal Approval for Additional Potential Sale of Property - Business Park

Armour said there was additional interest in more parts of the business park. It would need to be appraised so he was looking to add that to the work the appraiser would be doing that was approved last month. The committee discussed appraising the whole area and seeing if there would be any additional purchasers for the remaining tracts.

Motion by Kilduff, seconded by Klausing to recommend appraising the entire business park area before placing them out for sale.

**RESULT:** MOTION TO RECOMMEND [UNANIMOUS]  
**MOVER:** Ryan Kilduff, Member  
**SECONDER:** Holly Klausing, Member  
**AYES:** Armour, Starr, Blank, Kilduff, Klausing, Rosentreter  
**ABSENT:** Payne

2. County Fairgrounds Lease and Potential Collaborations with Fair Board  
Motion by Kilduff, seconded by Rosentreter to table this topic until the Fair President could be present.

**RESULT:** MOTION TO RECOMMEND [UNANIMOUS] Next: 7/9/2024 6:00 PM  
**MOVER:** Ryan Kilduff, Member  
**SECONDER:** Molly Rosentreter, Member  
**AYES:** Armour, Starr, Blank, Kilduff, Klausing, Rosentreter  
**ABSENT:** Payne

3. Update from Frontier Meeting Regarding Broadband Grants  
Rosentreter and Armour had meet with a representative from Frontier who said that later this fall, there would be a push for the next round of grant funding. Macoupin was in play for this round of funding. The next task the county would need to do would be get letters of support from community partners and local governments. There would need to be 12-16 which the committee felt would be very easy to achieve.