



**Illinois
Department of Commerce
& Economic Opportunity**

Bruce Rauner, Governor

Minutes for the August 14, 2015, Enterprise Zone Board Meeting

Location: **Via Teleconference and Video Conference**

607 E. Adams St, Floor 12
Director's Conference Room
Springfield, Illinois 62701

100 West Randolph Street, Suite 3-400
Director's Conference Room
Chicago, Illinois 60601

Members Present: Connie Beard (in person-Springfield), Jovita Carranza (via Telephone Conference), Lawrence Falbe (in person-Chicago), Larry Ivory (via Telephone Conference), Heidi Brown-McCreery (as proxy for James M. Schultz-in person-Chicago).

Department of Commerce ("Department") Staff Members Present: Marty Johnson, Justin Heather, Kendalynn Jackson, Ed Taft.

Also Present: Steve McClure, Craig Coil, Julian Jacquin, Kala Lambert, Dan Ramey, Mark Williams.

- 1. Call to Order:** The meeting was called to order, by Heidi Brown-McCreery, who was designated by Department Director and Enterprise Zone Board Chairman, James M. Schultz, to fill in his proxy at approximately 8:45 a.m. upon acknowledging presence of a quorum. On motion and second, the motion carries allowing Larry Ivory and Jovita Carranza to appear via telephone conference.
- 2. Introductory Remarks from the Chairman:** Heidi Brown-McCreery welcomed the Board and members of the public to the meeting and explained she was designated by James M. Schultz to act on his behalf as the Enterprise Zone Chairperson. She explained the purpose of the brief meeting.
- 3. Review of Enterprise Zone Designation Considerations:** Chairperson explained that at the August 4, 2015 Board meeting, considerations for designations were made based upon the assumption that Lincoln – 394 submitted two separate applications rather than one. With that information, on motion and second the entire application of Lincoln 394 was denied and the Alexander –Pulaski application was approved.
- 4. Closing Comments:** Chairperson mentioned the desire to hold another meeting within next several weeks to discuss the application process and possible legislative suggestions.

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5. **Public Comment:** Craig Coil asked when the designations would be made public and to the media. Chairperson replied that there is no exact date known yet. Dan Ramey expressed his disagreement with the Board's decision-making.
6. **Adjournment:** The meeting adjourned at approximately 9:30 a.m.

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