

## Quad City Enterprise Zone Management Board Minutes

July 10, 2019 at 2:00 PM

Bi-State Regional Commission Conference Room

1504 Third Ave. Rock Island, IL

### BOARD MEMBERS PRESENT

Mark Hunt	Milan Rep., QCEZMB Board Chairman
Chris Mathias	Moline Rep.
Doug Maxeiner	East Moline Rep.
Chandler Poole	Rock Island Rep.
Greg Thorpe	Rock Island County Rep.

### OTHERS PRESENT

Rachel Bruce	Bi-State Regional Commission
Tara Osborne	City of Moline

### ABSENT

Jim Grafton	Silvis Rep.
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1. Review of the Minutes of the January 10<sup>th</sup> Meeting. Mr. Maxeiner motioned to accept the minutes as presented. Mr. Poole seconded the motion. The motion passed unanimously by voice vote.
2. Discussion of the Zone Administrator Position. Mr. Poole made a motion to confirm Lisa Kotter's position as the Zone Administrator. Mr. Maxeiner seconded the motion. The motion passed unanimously by voice vote.
3. Discussion of the Assistant Zone Administrator Position. Mr. Maxeiner made a motion to confirm Chris Mathias's position as Assistant Zone Administrator. Mr. Poole seconded the motion. The motion passed unanimously by voice vote.
4. Certificate and Project Updates. Mr. Mathias reported that there was a request from an established company to expand within the zone, however, there was not an available property that would have fit the needs of the company. Mr. Mathias also reported on two other projects that are underway within the zone, including a 3M project estimated at \$10 million. Mr. Maxeiner reported on the Riverbend Commons apartments in East Moline at the Bend and also noted that a future large project at the Bend will be announced in the near future. Mr. Hunt proposed an expansion to the zone boundary for a solar farm project in Milan. The project will serve Milan's sewer treatment plant, with the potential for a future community solar project. There was no objection to the proposed expansion from other representatives. Mr. Mathias noted that he would check on the procedure for Moline completing the zone expansion work, as well as checking the eligibility of solar projects with the Department of Revenue. Mr. Maxeiner made a motion to pursue the modification of the zone to include the Milan solar project. Mr. Poole seconded the motion. The motion passed unanimously by voice vote.
5. Discussion of By-Laws. Mr. Maxeiner noted that all previous concerns had been addressed by the updates to the by-laws. Mr. Hunt proposed that a mission statement within the by-laws was not necessary. Mr. Maxeiner made a motion to approve the updated by-laws. Mr. Mathias seconded the motion. The motion passed unanimously by voice vote.
6. Public Comment. None.
7. Adjourn. The meeting adjourned at 2:40 p.m. on a motion from Mr. Poole and a second from Mr. Mathias. All present voted in favor of adjournment.