

**Northern and Southern Tazewell County Enterprise Zone
Annual Administrative Board Meeting**

**East Peoria Civic Plaza, 401 W. Washington Street, East Peoria, IL
December 14, 2021**

MINUTES

Called to order: 1:30 PM

Attendees: Kristal Bachman, Todd Bong, Ty Livingston, Brad Marks, Jon Oliphant, Mark Rothert, Anne Sasso, Jackie Workman

Absent: None

Minutes:

The minutes from the February 12, 2021, meeting were approved unanimously by voice vote.

Public Comment: None

New Business:

- a. Discuss residential/multi-family projects to be included in the EZ Incentives. The City of East Peoria has explored the possibility of utilizing the Enterprise Zone for multi-family residential projects. The City of Pekin has considered using the EZ for all residential projects regardless of type. A question was raised as to whether the designating ordinance specifies how EZ incentives can be used by each community. It was determined that the use of local incentives does not require the approval of other entities if not specifically identified in the intergovernmental agreement, though it would be beneficial to receive feedback from DCEO.
- b. Discuss process of removing/adding territory to the Zones. The intergovernmental agreements specify the maximum square mileage that each unit of government can expand. DCEO has an application process that allows for the consideration of boundary expansions that are contiguous with the existing EZ. There are no current plans for expansions or removals but DCEO options are in place should there be interest in doing so in the future.

Next Meeting:

The consensus of the Board was to hold the next annual Administrative meeting in February 2023 with an exact to be determined in the future. Ty Livingston stated that East Peoria would be happy to host the meeting again.

Meeting Adjourned at 2:45 PM