

COMMITTEE REPORT

COMMITTEE: Special Development & Planning (D&P)
CHAIRPERSON: Merri Berlage
DATE/TIME: March 11, 2014

PRESENT:

<input checked="" type="checkbox"/> Merri Berlage	<input checked="" type="checkbox"/> John O'Boyle	<input checked="" type="checkbox"/> Robert Heurman
<input type="checkbox"/> Steve Rutz	<input checked="" type="checkbox"/> Ron Smith	<input checked="" type="checkbox"/> RJ Winkelhake

Other Board members:

Others: Dan Reimer and Melisa Hammer

1. **Citizens' Comments.**
2. **Unfinished Business**

a) **Update on Enterprise Zone Projects** - Merri Berlage discussed there is a public hearing schedule for Thursday, March 13, 2014 at 10:00 am at the new City Hall in Freeport regarding the request to add East Dubuque into the Freeport/Stephenson County Enterprise Zone.

3. **New Business.**

a) **Discussion and possible action on a resolution to authorize an amendment to the Intergovernmental Agreement for the Operation of an Enterprise Zone for the purpose of expanding the City of Freeport/Stephenson County Enterprise Zone to include Prairie Ridge of Galena, LLC-** The committee reviewed the resolution. **John O'Boyle made a motion to approve a resolution to authorize an amendment to the Intergovernmental Agreement for the Operation of an Enterprise Zone for the purpose of expanding the City of Freeport/Stephenson County Enterprise Zone to include Prairie Ridge of Galena LLC. Seconded by Robert Heurman and motion passed.**

b) **Discussion and possible action on an ordinance amending the boundaries of the joint City of Freeport/County of Stephenson certified enterprise zone to include Prairie Ridge of Galena, LLC -** The committee reviewed the ordinance. **Robert Heurman made a motion to approve an ordinance amending the boundaries of the joint City of Freeport/County of Stephenson certified enterprise zone to include Prairie Ridge of Galena, LLC. Seconded by John O'Boyle and motion passed.**

c) **Discussion and possible action on a resolution to authorize an amendment to the Intergovernmental Agreement for the Operations of an Enterprise Zone for the purpose of expanding the City of Freeport/Stephenson County Enterprise Zone to include RT&T Logistics in East Dubuque, Illinois -** Berlage discussed that the new business items 3c and 3d regarding RT&T Logistics of East Dubuque, Illinois would be pulled from the agenda because the City of East Dubuque must first be approved to be in the enterprise zone. There will be a public hearing on this subject which is scheduled for March 13, 2014.

d) **Discussion and possible action on an ordinance amending the boundaries of the joint City of Freeport/County of Stephenson certified enterprise zone to include RT&T Logistics in East Dubuque, Illinois -** see 3c above.

4. **Other Business.**
5. **Citizens' Comments.**
6. **Board Member Concerns.**

Next meeting on Tuesday, March 25, 2014 @ 7:00 pm.

John O'Boyle made a motion to adjourn at 6:23 pm, seconded by Robert Heurman and motion passed.