

COMMITTEE REPORT

COMMITTEE: **Development & Planning (D&P)**
CHAIRPERSON: **Ron Mapes**
DATE/TIME: **January 13, 2009 – SPECIAL MEETING**

PRESENT:

| | |
|---|--|
| <input checked="" type="checkbox"/> Kim Monk | <input checked="" type="checkbox"/> Ron Mapes |
| <input checked="" type="checkbox"/> Merri Berlage | <input checked="" type="checkbox"/> Marvin Schultz |
| <input checked="" type="checkbox"/> Mike Lorig | <input checked="" type="checkbox"/> Ron Smith |

Other Board members: Bill Cooper
Others: Dan Reimer, Melisa Hammer

Ron Mapes called the meeting to order at 6:30 p.m.

1. Citizens' Comments – None.

2. New Business

- a) Consideration and possible recommendation of ordinance and resolution for expansion of the Freeport Enterprise Zone. The Committee reviewed the attached map, ordinance and resolution that were provided by the Freeport-Stephenson County Enterprise Zone Administrator. Ron Mapes explained that this application is for a facility called Heritage Woods of Freeport, a supportive living facility that is expected to cost approximately \$14,000,000 to construct and outfit. Stephenson County is bringing this forward to the City of Freeport to have this be annexed into the City which would expand the Enterprise Zone by 5.3 acres. **Merri Berlage made a motion to move forward a resolution to add 5.3 acres, the Heritage Woods of Freeport, a Supportive Living Facility to the City of Freeport-Stephenson County Enterprise Zone. Seconded by Ron Smith and motion passed.**

3. Citizens' Comments – None.

4. Board Member Concerns – Ron Mapes informed the committee that Russ Simpson from Jo-Carroll Energy will be presenting in January on tri-county Economic Development.

Meeting adjourned at 6:39 pm following a motion made by Berlage and seconded by Lorig.