

## COMMITTEE REPORT

**COMMITTEE:**        **Development & Planning**  
**CHAIRPERSON:**    **Vince Hasken**  
**DATE/TIME:**        **November 4, 2003. 6:15 p.m.**

**PRESENT:**

<input checked="" type="checkbox"/> Alexander	<input checked="" type="checkbox"/> Hasken	<input checked="" type="checkbox"/> Schultz
<input type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Jackson	
<input type="checkbox"/> Bielenda	<input checked="" type="checkbox"/> Mapes	

Others: Janet Anderson, Director of Economic Development & Planning  
Glen Weber, States Attorney

### **MINUTES**

#### **Special Meeting**

Primary Focus:

Initial meeting was set to review the Intergovernmental Agreement between Jo Daviess County and Carroll County for a recommendation to go before the County Board.

Secondary Focus:

Review for verbiage and interpretation the Foreign Trade Zone Application and the Enterprise Zone incentive program.

#### ***Meeting Minutes***

A memo from Duane Oliver to the County Planning and Development Committee, prior to the Special meeting by the Planning and Development Committee, requested that the planned recommendation by the Committee to the County Board to adopt the Intergovernmental Agreement be deferred to a review and comment process. A public hearing must and will be scheduled in advance of the adoption of the Intergovernmental Agreement by the County Board on December 9, 2003. The Planning and Development Committee, on November 24, 2003, after the public hearing, would recommend that the Agreement be adopted by the County Board.

The Committee of Planning and Development reviewed the Intergovernmental Agreement with the assistance of Glen Weber and found it to be satisfactory. The Foreign Trade application was also addressed and found to be satisfactory. Domer, prior to this meeting, submitted a list of questions to Janet in reference to the tax abatement. The questions were put to Mr. Henderson, head of Enterprise Zone management for DCEO, by Janet who forwarded his reply to County Board Members. The list of questions and answers were reviewed at this meeting contributing to additional questions by Ron Mapes and Dick Alexander in regard to policy and procedure. The review process was satisfactorily completed.

The next Planning and Development Committee meeting is scheduled for November 24, 2003.