

Montgomery County Board

Economic Development Committee Meeting Agenda

Date: Monday, January 4, 2021 **Time: 5:30 PM – County Board Room**
Conference Call NUMBER IS: 217-532-8500 Conference ID number 926186#

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Bev McCoy, Andy Ritchie, Patty Whitworth and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **MCEDC Update/Approval:**
2. **Revolving Loan Fund Update/Approval:**
3. **Tourism Update/Approval:**
4. **Develop a Regional ED Group to Implement the CEDS Document Update/Approval:**
5. **Bike Trail - Drainage Update/Approval:**
6. **Montgomery County Bicentennial Update/Approval:**
7. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
8. **Other Business Update/Approval:**
9. **Public Comments:**

Motion by _____ and second by _____ to pay the Bills. All in favor, motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at _____ pm.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by the Montgomery County Clerk/Recorder, Sandy Leitheiser.

Montgomery County Board

Economic Development Committee Meeting Agenda

Date: Monday, February 1st, 2021

Time: 5:30 PM – County Board Room

Conference Call NUMBER IS: 217-532-8500 Conference ID number 926186#

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Bev McCoy, Andy Ritchie, Patty Whitworth and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **MCEDC Update/Approval:**
2. **Revolving Loan Fund Update/Approval:**
3. **Tourism Update/Approval:**
 - Letter from Pheasant Valley Farms regarding Hotel/Motel Tax
4. **Grantfinder Services Database Offered by Illinois Association of County Board Members Update/Approval:**
5. **Tourism Grant Applications Update/Approval:**
6. **EDC Committee Name Change Update/Approval:**
7. **Develop a Regional ED Group to Implement the CEDS Document Update/Approval:**
8. **Bike Trail – Drainage Update/Approval:**
9. **Montgomery County Bicentennial Update/Approval:**
10. **State Statute for Kitchen Operations (Cupcake Ordinance) Update/Approval:**
11. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
12. **Other Business Update/Approval:**
13. **Public Comments:**

Motion by _____ and second by _____ to pay the Bills. All in favor, motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at _____ pm.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by the Montgomery County Clerk/Recorder, Sandy Leitheiser.

Montgomery County Board

Economic Development Committee Meeting Agenda

Date: Monday, March 1st, 2021

Time: 5:30 PM – County Board Room

Conference Call NUMBER IS: 217-532-8500 **Conference ID number** 926186#

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Bev McCoy, Andy Ritchie, Patty Whitworth and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **MCEDC Update/Approval:**
2. **Revolving Loan Fund Update/Approval:**
3. **Tourism Update/Approval:**
4. **EDC Committee Name Change Update/Approval:**
5. **Develop a Regional ED Group to Implement the CEDS Document Update/Approval:**
6. **Grantfinder Services Database Offered by Illinois Association of County Board Members Update/Approval:**
7. **Tourism Grant Applications Update/Approval:**
8. **Montgomery County Bicentennial Update/Approval:**
9. **Andy Ritchie – Request to the Committee Update/Approval:**
10. **Patty Whitworth Meeting Idea Update/Approval:**
11. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
12. **Other Business Update/Approval:**
13. **Public Comments:**

Motion by _____ and second by _____ to pay the Bills. All in favor, motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at _____ pm.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by the Montgomery County Clerk/Recorder, Sandy Leitheiser.

Montgomery County Board Development Committee Meeting Agenda

Date: Monday, April 5th, 2021

Time: 5:30 PM – County Board Room

Conference Call NUMBER IS: 217-532-8500 Conference ID number 926186#

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Bev McCoy, Andy Ritchie, Patty Whitworth and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **MCEDC Update/Approval:**
2. **Revolving Loan Fund Update/Approval:**
3. **Tourism Update/Approval:**
4. **Develop a Regional ED Group to Implement the CEDS Document Update/Approval:**
5. **Tourism Grant Applications Update/Approval:**
6. **Montgomery County Bicentennial Update/Approval:**
7. **Andy Ritchie – Request to the Committee Update/Approval:**
8. **Resolution to Support Local Control of Zoning and Land Use Affairs – SB1602 Update/Approval:**
9. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**
10. **Other Business Update/Approval:**
11. **Public Comments:**

Motion by _____ and second by _____
Motion by _____ and second by _____
carried. Meeting adjourned at _____ pm.

to pay bills. All in favor, motion carried.
to adjourn the meeting. All in favor, motion

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized the Montgomery County Clerk/Recorder, Sandy Leitheiser.

Montgomery County Board Development Committee Meeting Agenda

Date: Monday, May 3rd, 2021

Time: 5:30 PM – County Board Room

Conference Call NUMBER IS: 217-532-8500 Conference ID number 926186#

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Bev McCoy, Andy Ritchie, Patty Whitworth and Evan Young

Members Absent:

Others Present:

The monthly meeting has been cancelled.

Montgomery County Board Development Committee Meeting Agenda

Date: Monday, July 12th, 2021

Time: 5:30 PM – County Board Room

Conference Call NUMBER IS: 217-532-8500 Conference ID number 926186#

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Bev McCoy, Andy Ritchie, Patty Whitworth and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **MCEDC Update/Approval:**
2. **Revolving Loan Fund Update/Approval:**
3. **Tourism Update/Approval:**
4. **Mid-Illinois Regional Planning Council Inc. Update/Approval:**
5. **Governor’s Energy Plan Update/Approval:**
6. **Planning Committee – Wind Ordinance Changes Update/Approval:**
7. **FY 2022 Budget Update/Approval:**
8. **Executive Session for Personnel/Litigation Property Acquisition Update/Approval:** *(if needed)*
9. **Other Business Update/Approval:**
10. **Public Comments:**

Motion to Adjourn by _____ and second by _____. All in favor, motion carried.
Meeting adjourned at _____ pm.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.

Montgomery County Board Development Committee Meeting Agenda

Date: Monday, July 12th, 2021

Time: 5:30 PM – County Board Room

Conference Call NUMBER IS: 217-532-8500 Conference ID number 926186#

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Bev McCoy, Andy Ritchie, Patty Whitworth and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **MCEDC Update/Approval:**
2. **Revolving Loan Fund Update/Approval:**
3. **Tourism Update/Approval:**
4. **Planning Commission – Review the suggested change to the County’s Wind Ordinance Update/Approval:**
5. **Mid-Illinois Regional Planning Council Inc. Update/Approval:**
6. **Governor’s Energy Plan Update/Approval:**
7. **FY 2022 Budget Update/Approval:**
8. **Executive Session for Personnel/Litigation Property Acquisition Update/Approval:** *(if needed)*
9. **Other Business Update/Approval:**
10. **Public Comments:**

Motion to Adjourn by _____ and second by _____. All in favor, motion carried.

Meeting adjourned at _____ pm.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.

Montgomery County Board Development Committee Meeting Agenda

Date: Monday, August 2nd, 2021

Time: 5:30 PM – County Board Room

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Bev McCoy, Andy Ritchie, Patty Whitworth and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **MCEDC Update/Approval:**
2. **Revolving Loan Fund Update/Approval:**
3. **Tourism Update/Approval:**
4. **Planning Commission Update/Approval:**
5. **Suggested Amendment to County Wind Siting Ordinance Update/Approval:**
6. **Mid-Illinois Regional Planning Council Inc. Update/Approval:**
7. **Governor's Energy Plan Update/Approval:**
8. **FY 2022 Budget Update/Approval:**
9. **Executive Session for Personnel, Litigation, Property Acquisition Update/Approval:** *(not needed)*
10. **Other Business Update/Approval:**
11. **Public Comments:**

Motion to pay the bills by _____ and second by _____. All in favor, motion carried.

Motion to Adjourn by _____ and second by _____. All in favor, motion carried.

Meeting adjourned at _____ pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.

Montgomery County Board Development Committee Meeting Agenda

Date: Monday, August 30th, 2021

Time: 5:00 PM – County Board Room

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Bev McCoy, Andy Ritchie, Patty Whitworth and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **MCEDC Update/Approval:**
2. **Revolving Loan Fund Update/Approval:**
3. **Tourism Update/Approval:**
4. **Planning Commission Update/Approval:**
5. **Mid-Illinois Regional Planning Council Inc. Update/Approval:**
6. **Governor's Energy Plan Update/Approval:**
7. **West Central Development Council Inc. Update/Approval:**
8. **Executive Session for Personnel, Litigation, Property Acquisition Update/Approval:** *(if needed)*
9. **Other Business Update/Approval:**
10. **Public Comments:**

Motion to pay the bills by _____ and second by _____. All in favor, motion carried.

Motion to Adjourn by _____ and second by _____. All in favor, motion carried.

Meeting adjourned at _____ pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.