

Quad City Enterprise Zone Management Board Minutes

May 28, 2020 at 11:00 a.m.

Zoom Meeting

BOARD MEMBERS PRESENT

Jim Grafton	Silvis Representative
Mark Hunt	Milan Representative, QCEZMB Board Chairman
JD Schulte/Martin Vanags	Moline Representatives
Tarah Sipes	Rock Island Representative

OTHERS PRESENT

D. Andrews	3M
Andra Brion	3M
Denise Bulat	Bi-State Regional Commission
Joseph Christofanelli	Ernst & Young
Todd Green	City of Moline
Kelly Henery	Ernst & Young
Chris Mathias	City of Moline
Collin Regis	3M
Mike Saponaro	Bi-State Regional Commission

1. Review of the Minutes of the April 23, 2020 Meeting. Mark Hunt motioned to accept the minutes as presented, and J.D. Schulte seconded. The motion passed unanimously by voice vote.
2. Consideration of Expansion of Enterprise Zone at Request of 3M Adjacent to their Current Operations in Northern Rock Island County. Collin Regis outlined the expansion project, noting undeveloped land east of IL 84 and south of Easement Rd. There is \$32 million planned in infrastructure investments over the next two to four years, and well upgrades every five years. 3M is working with the project engineer to find the square footage of the project. J.D. Schulte expressed support for the project, but wanted to wait on voting until the footprint was clarified. Mark Hunt made a motion to table the discussion until the square footage is available and to hold a meeting early the following week. J.D. Schulte seconded the motion, which passed unanimously by voice vote.
3. Consideration of New Board Members for Milan and Moline due to Resignations. J.D. Schulte expressed his appreciation for Mark Hunt's help with the enterprise zone. J.D. Schulte made a motion to approve Marty Vanags as his replacement due to his transition to Bettendorf. Mark Hunt seconded the motion, which passed unanimously by voice vote. Mark Hunt noted, due to his transition to Bettendorf, his replacement would likely be Steve Seiver. Denise Bulat stated the City of Moline through Chris Mathias is providing administration for the EZ activity and fees charging time for work done enterprise zone administration should be monitored to make sure they are adequate. A new enterprise zone board chair will be considered at the next meeting and should not be from the City of Moline since they provide administration.
4. Discussion of Status and Timelines Regarding Zone Expansion. Denise Bulat stated that the Department of Agriculture form for the Credit Union/Sam's Club property has been completed, and that once the map and the legal descriptions for the 3M property are done, the board should begin scheduling a public hearing for public comment, as well as the passage of respective ordinances in individual city council and board meetings. Also, the ITR-1 tax forms should be submitted by the two businesses, which will be provided to Chris Mathias.
5. Public Comment. None.
6. Adjourn. The meeting adjourned at 11:31 a.m. on a motion from Mark Hunt and a second from Tarah Sipes. All present voted in favor of adjournment.