

## QUAD CITY ENTERPRISE ZONE MANAGEMENT BOARD MINUTES

June 1, 2022, 3:00 pm.  
Bi-State Regional Commission  
1504 Third Avenue  
Rock Island, Illinois 61201

### BOARD MEMBERS PRESENT

Doug Maxeiner	East Moline Rep., QCEZMB Chairman
Tarah Sipes	Rock Island Rep.
Josh Boudi	Rock Island County Rep.
Nevada Lemke	Silvis Rep.

### OTHERS PRESENT

Joseph Miller	QCEZ Administrator
Denise Bulat	Bi-State Regional Commission
Ricky Newcomb	Bi-State Regional Commission

1. Review Minutes of the March 22, 2021 Meeting  
Doug Maxeiner began the meeting and requested a motion to accept the minutes from the previous meeting. Nevada Lemke motioned to accept the minutes as presented. Tarah Sipes seconded the motion. The motion passed unanimously.
2. Discussion of Minority Outreach Requirements  
Bi-State staff shared the requirements of the Minority Outreach Ordinance. It was suggested that signed affidavits from Zone applicants about their efforts to promote and incorporate participation of firms and persons defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act. It was also suggested that a promotional brochure be provided to business owners within the Zone explaining the benefits of utilizing businesses owned by minorities, women, and persons with disabilities; an annual public meeting be held to describe the Zone benefits to minorities, women, and persons with disabilities; and annual measurements of benefits to these firms be recorded.
3. Discussion of General Enterprise Zone Benefits and those of Participating Jurisdictions  
The attendees did not have any changes to report regarding Zone benefits from those outlined in the Intergovernmental Agreement and By-Laws.
4. Discussion of Enterprise Amendment Process  
Bi-State staff shared the requirements for Zone amendments and the need to prepare an application meeting a certain number of criteria, to hold a public hearing in the Zone including the revised maps and legal description with transcripts taken, to receive resolutions of support from every participant in the Zone, and the need to receive a tax form from the business verifying it is in good standing with the State of Illinois.
5. Consideration of Board Members and Officers as Needed  
It was noted there have been staffing changes among some jurisdictions of the Quad City Enterprise Zone and updates were required. The Silvis representative would now be Nevada Lemke and Moline representative would not be Bob Vitas. Tarah Sipes motioned to approve these changes and Doug Maxeiner seconded the motion. The motion passed unanimously. Denise Bulat noted Mike Saponaro had taken a new job and Ricky Newcomb would be assisting with Zone needs.
6. Public Comments/Adjournment  
There were no public comments. Tarah Sipes motioned to adjourn and Nevada Lemke seconded the motion and it carried unanimously.