

Executive Committee Meeting Report (submitted 9-8-09)  
Saturday, September 5, 2009, 8:00 A.M., North Court Jury Room

Members present: Tom Nicholson, John Sovanski, Pat Ripperger, Jim Kursock, Jim Eccher, Tom Steele, Jan May, Kippy Nelson and Ann DeSmith. Members absent: None. Others present: Tom Newman, HCEDP Chair and Colleen Gillaspie, County Administrator

Chairman Sovanski called the meeting to order at 8:00 A.M.

Member Nicholson moved to approve the agenda with the addition of item V. A. Recovery Zone Economic Development Bonds and moving the current item V.A. to item V. B., Member May seconded, all were in favor and motion carried.

Member Nicholson made a motion to approve the August 8, 2009 Executive Committee meeting minutes as printed, Member Kursock seconded, all were in favor and motion carried.

Mr. Tom Newman, HCEDP Chair, presented an overview of the HCEDP strategic goals and expansion plans. He also discussed the HCEDP's funding request made to the Finance Committee for FY09-10 Budget as well as the upcoming hiring of an AmeriCorps VISTA Volunteer. Mr. Newman requested the use of the office space recently vacated by the U of I Educator position which the HCEDP would like to see house the VISTA Volunteer. The Committee took no action on the request for office space.

The following Standing Committees presented information and/or an overview of reports to be submitted at the September 8, 2009 County Board meeting: Transportation, Public Safety, Plan/Dev, Administration, Communication, Finance and Health & Social Services. (see Committee reports)

There was no old business.

Under new business, information relating to Recovery Zone Economic Development Bonds was distributed and discussed. (on file) Additional information is still being gathered and will be available at the October meeting.

Member Nicholson moved to go into closed session to review closed session meeting minutes at 9:36 a.m., Member Nelson seconded, all were in favor and motion carried, 7 yes – J. Sovanski, J. Eccher, T. Nicholson, J. Kursock, P. Ripperger, K. Nelson and J. May; 0 no; 2 absent – T. Steele and A. DeSmith.

Member Nelson moved to return to open session at 9:38 a.m., Member Nicholson seconded, all were in favor and motion carried.

Member Nicholson moved to release the minutes of January 10, 2009 and March 7, 2009 B, Member Eccher seconded, all were in favor and motion carried.

The next regular Executive Committee meeting was set for Saturday, October 10, 2009, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Nicholson moved to adjourn, Member Eccher seconded, all were in favor and motion carried.

Respectfully submitted,

Colleen Gillaspie, County Administrator