Tax Committee

Meeting Minutes

September 7, 2011

The meeting was called to order at 4:30 PM

Members Present: Chris Balkema, Ken Iverson, John Galloway
Members Absent: Ralph Wagner, Frank Halpin
Also Present: Sandy Pommier, Susan Bates
Guest: Shawn Hamilton

No Public Comment.

A motion was made by Galloway, seconded by Iverson to approve the claims as presented. Motion carried.

Missy Durkin, GEDC, was asked to update the committee on the Clean Line Energy meeting. Durkin explained that the company is looking to install a transmission line to deliver wind energy and is deciding between Kendall and Grundy counties as the place to build its converter station. Durkin added that Grundy County is their primary focus and discussed the potential location being in EDPA I and the timelines of the project. Susan Bates suggested that the committee be aware of potential ramifications of the decisions made and potential impact on the upcoming negotiations. The committee asked Bates to research the matter.

Durkin presented the Grundy County Proposed Economic Development Project Area #2 (EDPA #2) Project Timetable as of 08/01/11. The timeline reflects that by February 14, 2012 the county may introduce and adopt the ordinances necessary to establish the EDPA #2 and adopt tax allocation financing. The committee discussed the potential location of Collins Station and reviewed the map of the Area which is slightly under 1967 acres.

No executive session was held.

Assessor Dave Henderson told the committee that the assessment notices will be mailed out on September 21, 2011 and the filing deadline is October 21, 2011.

A motion to adjourn was made by Iverson, seconded by Galloway. Motion carried.

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