

Tax Committee  
Meeting

August 3, 2011

The meeting was called to order at 4:30 PM.

Members present: Committee Chairman Chris Balkema, Ralph Wagner, Ken Iverson, Frank Halpin

Also Present: County Board member Millie Dyer, David Henderson, Nancy Ammer, Marcy Miller, Heidi Miller and Susan Bates

A motion was made to approve the minutes from the July 6, 2011 meeting by Wagner, seconded by Halpin. Motion passed.

A motion was made by Iverson, seconded by Wagner to approve the claims. Motion passed.

There were no issues under new or old business that were discussed.

Ammer discussed the EDPA #2 region proposed for the Collins station and discussed the potential of this site and positive implications for the County. There was discussion from the committee on the first EDPA region for the County and how the County benefited financially along with the other taxing districts. Ammer presented (with Bates assistance) both the letter dated August 2, 2011 from the consultant group of Kane, McKenna and Associates, Inc. and also a draft contract between Grundy County and the GEDC concerning the creation and administration of the EDPA #2 area.

After discussion the committee had three motions that were made as follows:

- 1) Iverson motioned that the Collins station be considered as the EDPA #2 region, second by Wagner. Motion passed.
- 2) Halpin motioned to have the consultant firm of Kane, McKenna and Associates to complete this work and to forward this to the Finance Committee for their consideration, Wagner seconded. Motion passed.
- 3) Iverson motioned to have the draft contract between Grundy County and the GEDC to be sent to the Finance Committee for their consideration, seconded by Wagner. Motion passed.

Henderson provided the committee a summary of the new tax administration software. There was discussion from Marcy Miller on being a licensed user of the software. The committee directed that Marcy Miller be included as a licensed user of the software and requested that Henderson complete that task.

A motion to adjourn was made by Halpin, seconded by Iverson. Motion passed.