

EEHW COMMITTEE SPECIAL MEETING
JULY 5, 2012
5:30 P.M.

MEMBERS PRESENT

Chair Tim Dudley
Kevin Greenfield
Phil Hogan
Gary Minich
Don Westerman
David Williams

MEMBERS ABSENT

Joe McGlaughlin
Kevin Meachum
Mark Wicklund

COUNTY PERSONNEL PRESENT

Jay Dunn, Board Chair
Linda Koger, County Board Office

This meeting was called to order by Chair Dudley at the Macon County Office Building.

NEW BUSINESS

Approval of Enterprise Zone Resolution

Craig Coil distributed copies of a new cover memo for his packet that was previously submitted. They are requesting to add 244.64 acres into the Enterprise Zone and looking at the map, it is the property that was formerly Faries Park Golf Course generally speaking along with a couple of adjacent parcels. ADM has requested to add this into the Enterprise Zone so they can build a new electrical substation to supply the East Plant. Project scope does not involve the creation of jobs, but it does involve the retention of jobs according to ADM in their soybean extraction, corn processing, and bio products operation, and that is 1,015 jobs. The capital investment is somewhere between 39 and 47 million dollars, a pretty sizeable capital, and goes a long way to stabilizing the electrical system on that end of town for ADM. They still have plenty of space left in the zone, they will be evaluating that in the future, but right now they do have space left. This is one of the multiple steps they have to go through to get this approved, and he asked for committee's concurrence and approval.

Motion to approve request as presented made by David Williams, seconded by Phil Hogan, and motion carried 6-0.

NEXT MEETING

7-19-12

ADJOURNMENT

Motion to adjourn made by David Williams, seconded by Gary Minich, motion carried 6-0, and meeting adjourned at 5:33 p.m.

Minutes submitted by Linda Koger
Macon County Board Office