



**DEKALB COUNTY ENTERPRISE ZONE
ADVISORY BOARD MEETING
4:00 PM, Thursday, September 19th, 2019
DCEDC OFFICE 2179 Sycamore Road, Unit #102
DeKalb, IL 60115**

AGENDA

1. Roll Call (Karen Hoyle)
2. Approval of the Agenda
3. Approval of the June 27, 2019 Meeting Minutes
4. Public Comments
5. Review and Approve Proposed Tax Abatement Incentive Amendments
 - Highlight & review changes to proposed Amendments (Paul Borek)
 - Recommendation to Designating Units and Taxing Bodies to approve Amendments
 - Authorization to The Development Consortium (TDC) to prepare documents specific to each individual taxing body.
 - Next Steps
 - o Review internally within own organizations.
 - o Contact Paul Borek with questions.
 - o Apprise DCEDC of approval process/meeting dates.
 - o Public hearing will be needed to be scheduled. Input on timing is requested. (Notice of hearing published not less than 5 or more than 20 days in advance – TDC will provide the language – public hearings are usually done after advisory board concurrence and before you start passing the ordinances and IGA amendments, but that does depend on your local politics – the order of events isn't mandated by statute)
 - o Formal application is prepared on a parallel track with ordinance passage. We will also have to generate some economic impact analysis.
 - o When the Application is completed, ALL designating units must sign it before we can submit to DCEO.
6. New Enterprise Zone Projects (Jan Kinczewski)
7. Adjournment.