



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, February 19, 2014
Immediately following Risk Management

- I. Roll Call
 - II. Approve minutes of the January 22, 2014 meeting
 - III. New Business
 - E-14-25 A. Recommend to provide financial assistance to TCRPC
 - E-14-24 D. Recommend to approve the appointment of County Engineer
 - E-14-22 E. Recommend to approve a partial payment to the EDC
 - IV. Appointments/Reappointments Terms
 - E-14-19 a. Reappointment of Greg Sinn to the Farmland Assessment Review Committee
 - E-14-20 b. Reappointment of Keith Haning to the Farmland Assessment Review Committee
 - E-14-21 c. Reappointment of John Zimmerman to the Farmland Assessment Review Committee
 - V. Unfinished Business
 - E-14-18 A. Recommend to approve the Tazewell County Economic Development Incentive Policy
 - VI. Reports / Communications
 - A. Administrator Report
 - VII. Recess
- Members: Chairman David Zimmerman, Tim Neuhauser, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn