



Minutes approved 10-22-14

## **EXECUTIVE COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday September 17, 2014 - 4:10 p.m.

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Monica Connett, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn

**MOTION**                    **MOTION BY BRETT GRIMM, SECOND BY CONNETT** to approve the minutes of the August 20, 2014 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-95

**MOTION BY SINN, SECOND BY HARRIS** to recommend to County Board to approve the County Delinquent Tax Resolution.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-97

**MOTION BY CRAWFORD, SECOND BY HILLEGONDS** to recommend to County Board to approve the abatement of real estate taxes for new improvements within Enterprise Zone (North Zone).

Crawford clarified the North and South Zones are within the established parameters. Chairman Zimmerman clarified this still needs State approval.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-98

**MOTION BY DONAHUE, SECOND BY CONNETT** to recommend to County Board to approve the abatement of real estate taxes for new improvements within Enterprise Zone (South Zone).

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-96

**MOTION BY CRAWFORD, SECOND BY MEISINGER** to recommend to County Board to approve the reappointment of John Willett to the Hickory Grove Drainage and Levee District.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:12 p.m.

(transcribed by S. Beeney)