

Minutes approved 10-19-16



## **EXECUTIVE COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday, September 21, 2016 – 5:09 p.m.

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Monica Connett, Russ Crawford, Jim Donahue, Nick Graff, Mike Harris, Carroll Imig, Darrell Meisinger, Greg Sinn

Committee Members Absent: Brett Grimm, Terry Hillegonds, Greg Sinn

Others attending: Wendy Ferrill, County Administrator

### **MOTION**

**MOTION BY IMIG, SECOND BY CONNETT** to approve the minutes of the August 24, 2016 meeting.

On voice vote, **MOTION CARRIED.**

### **MOTION**

E-16-77

**MOTION BY MEISINGER, SECOND BY GRAFF** to recommend to approve the 3<sup>rd</sup> quarterly installment payment to Greater Peoria EDC per Resolution approved 03-30-16.

Chairman Zimmerman explained that each quarter the invoice was brought to committee to approve payment. Their 2<sup>nd</sup> quarter report was shared with Committee members and several areas discussed in which performance was unsatisfactory. The overall consensus of the Committee was to pay this invoice. Crawford advised he has discussed with Jennifer Daly a contract with accountability written in.

On voice vote, **MOTION CARRIED.**  
Donahue was opposed.

Chairman Zimmerman recessed the meeting at 5:18 p.m.

(transcribed by S. Beeney)