

MACON COUNTY BOARD RESOLUTION  
APPROVING THE DECATUR ENTERPRISE ZONE  
INTERGOVERNMENTAL AGREEMENT  
RESOLUTION NO. G-2674-5-04

This Agreement is made this 13th day of May, 2004, by and between the city of Decatur and Macon County.

WHEREAS, the City of Decatur (hereinafter referred to as "City") and Macon County (hereinafter referred to as "County") have adopted ordinances and resolutions establishing an Enterprise Zone (hereinafter collectively referred to as "the Ordinance") including incorporated portions of the City of Decatur and unincorporated portions of the County; and,

WHEREAS, the Ordinance was part of an application to the State of Illinois Department of Commerce and Economic Opportunity (hereinafter referred to as "the Department") for designation of an Enterprise Zone Act pursuant to Section 18-170 of the Property Tax Code (35 ILCS 200-170) hereinafter referred to as "Act"; and

WHEREAS, the City of Decatur Enterprise Zone was certified by the State of Illinois Department of Commerce and Community affairs on July 1, of 1983 ; and recertified for an additional ten year period beginning July 1, 2003; and

WHEREAS, the City and the County desire to operate the Enterprise Zone in an efficient and effective manner in keeping with the terms of the Act and rules and regulations promulgated by the Department for the operation of an Enterprise Zone.

NOW, THEREFORE, in consideration of the foregoing premises and the mutual promises hereinafter recited, the City and the County agree that the following terms shall govern the operation and management of the Enterprise Zone.

SECTION I: GENERAL PROVISIONS

- A. The area as previously described in Exhibit "A" shall be designated as the Enterprise Zone.
- B. The name of the Enterprise Zone shall be the Decatur Enterprise Zone.
- C. The Enterprise Zone shall be in effect until midnight on June 30 of the 30th year (the year of 2013), unless decertified by the Illinois Department of Commerce and Economic Opportunity or repealed by ordinance of the participating government entities.
- D. The administration of the Enterprise Zone shall be under the jurisdiction of the City of Decatur as outlined in the administrative agreement with the Economic Development Corporation of Decatur and Macon County, herinafter referred to as the EDC.

**FILED**

MAY 14 2004

STEPHEN M. BEAN  
COUNTY CLERK, MACON COUNTY

SECTION II: ENTERPRISE ZONE ADVISORY BOARD

A. Duties. The Enterprise Zone Advisory Board created during the recertification process in 2003, will perform the following duties with respect to the Enterprise Zone.

1. Implement, monitor and update established goals and objectives;
2. Establish procedures for the operation and management of the Zone, including appeals processes, and recommend and advise on policies for the operation and management of the Zone and the administration and enforcement of the Ordinance;
3. Report to the City and County on a semi-annual basis with respect to Zone activities, policies, procedures;
4. Prepare and distribute to the City and County an annual report for the zone;
5. Develop and implement a marketing program to inform local businesses and industries, (as well as out of town prospects) about the Zone and its incentive programs;
6. Coordinate Enterprise Zone programs and activities with the various other planning, economic development, and community development entities in the area;
7. Provide the necessary reporting data to the Illinois Department of Commerce and Economic Opportunity; and
8. Perform other functions and duties as may be stipulated by future amendments to this Agreement by the City and County.

B. Membership. The Enterprise Zone Advisory Board shall be comprised of the Board of Directors of the EDC including ex-officio members and the President of the EDC in his capacity as Zone Administrator.

C. Terms of Membership. The terms of membership for Zone Advisory Board members shall be as follows:

Zone Advisory Board members shall serve during their respective terms on the EDC Board of Directors, or in the case of elected officials, during their respective term in office.

D. Elections. The Enterprise Zone Advisory Board shall have the same officer designations as the Board of Directors of the EDC. These positions are elected on an

annual basis during the EDC Annual Meeting and are titled Chairman, Vice Chairman, and Secretary/Treasurer. Each member shall have one vote for election purposes and for any and all matters upon which the Board must vote; except the Chairman, who shall not have a vote. A simple majority of the membership of the Zone Advisory Board present and accounted for at any meeting shall constitute a quorum. A simple majority of the voting members present at any meeting (assuming a quorum is achieved) shall be required for action upon any item brought before the Board for a vote.

E. Compensation. Zone Advisory Board members shall serve without compensation.

F. Staff. The Zone Administrator shall serve as advisor and staff to the Zone Advisory Board in order to assist in carrying out its functions and duties.

### SECTION III: ENTERPRISE ZONE ADMINISTRATOR

A. Zone Administrator. The President of the Economic Development Corporation of Decatur and Macon County shall be the Zone Administrator as previously agreed in the City of Decatur Ordinance.

B. The duties and responsibilities of the Zone Administrator shall be as follows:

1. Administration; Project Eligibility. The Zone Administrator shall administer and enforce the Ordinance, and operate and manage the Zone. All appeals from any decisions or determination of the Zone Administrator shall be taken to the Zone Advisory Board.
2. Records. The Zone Administrator shall maintain records associated with Zone activities and projects and necessary to the preparation of reports required by the State of Illinois and the Zone Advisory Board.
3. Report Preparation. The Zone Administrator shall prepare all reports required by the State of Illinois.
4. Advisor and Staff to the Zone Advisory Board Board. The Zone Administrator shall serve as advisor and staff to the Zone Advisory Board. He shall prepare agendas, minutes, handle correspondence and maintain the records of the Zone Management Board.

SECTION IV. ZONE MANAGEMENT COSTS AND OPERATION

A. Staff salary and fringe benefits of the Zone Administrator shall be determined and paid by the EDC and the City of Decatur as outlined in the previously executed service agreement.

B. Operating expenses for the administration of the Zone may include, but are not limited to:

1. Expenses related to promoting the Zone, e.g., brochure production and dissemination, television and newspaper advertising, workshops and presentations, travel.
2. Clerical, copying, printing, postage and minor equipment expenses associated with Zone Advisory Board meetings, activities of the Zone Advisory Board and reporting to the State of Illinois.

This Agreement is made as of the year and day first above written.

City of Decatur  
By: Law Odums  
Mayor

County of Macon  
By: Clay Wolf  
County Board Chairman

Attested:  
Steph...  
Macon Co Clerk

Attest:  
Allyce L. Harris  
City Clerk

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