

ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT, entered into this 20th day of March, 1986, by and between the County of Washington, Illinois, (hereinafter referred to as the County) and the City of Nashville, Illinois, (hereinafter referred to as the City) WITNESSETH:

WHEREAS, the County and the City, in accordance with the Intergovernmental Cooperation Act (Ill Rev. Stat., ch. 127, pars. 743 and 745), desire to create an Enterprise Zone under the "Illinois Enterprise Zone Act" (Ill. Rev. Stat., ch. 67½, pars. 602-617).

NOW, THEREFORE, it is agreed by and between the County and the City, as follows:

1. The area described in Exhibit "A" attached hereto and made a part hereof shall be designated as the Enterprise Zone.

2. The name of the Enterprise Zone shall be the Nashville Enterprise Zone.

3. The Enterprise Zone shall be in effect for 20 years unless sooner de-certified.

4. The administration of the Enterprise Zone shall be under the jurisdiction of the County and the City.

5. A five (5) member Board is hereby created to exercise the powers and duties conferred by the County and the City for the management of the Enterprise Zone.

a) The Board shall be known as the Enterprise Zone Board.

b) The Chairman of the County Board and the Mayor of the City shall be members of the Board. The other three (3) members of the Board shall be appointed by the Chairman of the County Board, with the approval of the County Board, and the Mayor, with the approval of the City Council.

c) The other 3 members of the Board shall be residents of the Enterprise Zone.

d) The term of office of the other 3 members of the Board shall be 3 years commencing on May 1, provided that on the initial Board one member's term shall be 1 year, a second member's term shall be for 2 years, and the third member's term shall be for 3 years, these initial staggered terms to be determined by said members drawing lots.

e) The Chairman of the County Board shall be the Chairman of the Enterprise Zone Board.

6. The position of "Zone Administrator" is hereby created. The "Zone Administrator" shall be the Mayor of the City, who in his capacity as Mayor, is an officer of the City.

The "Zone Administrator" shall:

(1) Supervise the implementation of the provisions of this intergovernmental agreement and the Illinois Enterprise Zone Act.

(2) Act as a liaison between the County of Washington and the City of Nashville, the Illinois Department of Commerce and Community Affairs, designated zone organizations; and other state, federal and local agencies, whether public or private.

(3) Conduct an ongoing evaluation of the Enterprise Zone program and submit such evaluative reports on at least an annual basis to the Enterprise Zone Board.

(4) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.

(5) Recommend qualified designated zone organizations to the Enterprise Zone Board.

(6) Have the authority to appoint personnel as appropriate to assure the smooth operation of the Enterprise Zone.

The Zone Administrator will be responsible for the duties and tasks listed below. To accomplish these duties and tasks, the Zone Administrator, with the approval of the Enterprise Zone Board, may appoint an Assistant Zone Administrator who will receive technical and professional support from an Economic Development Committee consisting of professionals whose organizations have active and ongoing economic development programs within the Enterprise Zone.

The Assistant Zone Administrator shall:

(1) Develop and recommend a comprehensive planning program for the Enterprise Zone.

(2) Establish and chair an Economic Development Committee that will serve as the primary technical and professional vehicle for triggering the implementation of the Enterprise Zone program objectives.

(3) Examine and recommend local incentives, benefits and programs to accomplish stated objectives, to stimulate economic activity in the Enterprise Zone and to address impediments to capital investment.

(4) Develop and analyze social, physical and economic data regarding population trends; labor force; land use patterns; size, type and status of existing commercial, industrial and manufacturing facilities and capacity within the Enterprise Zone; infrastructure availability and condition, and other factors pertaining the community planning; and, to recommend planning-related actions.

(5) Recommend necessary legislative and administrative controls for guiding Enterprise Zone development, including planned capital improvements.

(6) Review supportive planning studies and reports to insure technical proficiency.

(7) Coordinate planning activities and program implementation with other county and/or city departments and department programs.

(8) Act as a liaison between the County of Washington and the City of Nashville and any designated zone organization, IDCCA, any Federal agency and any local planning groups in support of the Enterprise Zone program and plan.

(9) Collect and analyze data and submit reports required by the Department of Commerce and Community Affairs on a timely basis.

(10) Conduct an ongoing evaluation of the Enterprise Zone program and submit such evaluative reports on at least an annual basis to the Zone Management Organization.

(11) Act as program manager responsible for the Enterprise Zone's day-to-day operations.

7. At this time, no existing organization has requested to be considered as a Designated Zone Organization. If, at a later date, an organization does request

to be a Designated Zone Organization, its application will receive full consideration.

This Agreement is executed pursuant to a Resolution of the County Board of Washington County, Illinois, adopted at a meeting held on March 20, 1986.

COUNTY OF WASHINGTON, ILLINOIS

BY *John D. Amodeo*
County Board Chairman

ATTEST:

Virginia H. Hays
County Clerk

This Agreement is executed pursuant to a Resolution of the City Council of the City of Nashville, Illinois, adopted at a meeting held on March 20, 1986.

CITY OF NASHVILLE, ILLINOIS

BY *Paul Wilkey*
Mayor

ATTEST:

Gary Zimmerman
City Clerk

City of Nashville

116 EAST COURT STREET, CITY HALL, NASHVILLE, ILLINOIS 62263


TELEPHONE: AREA CODE 618 - 327-3058

03/21/86

MAYOR PAUL WILKEY

To Whom It May Concern:

This is to certify that the attached document is a true and correct copy of the Enterprise Zone Intergovernmental Agreement, which was adopted by the Nashville City Council at their regular meeting held on March 20, 1986.


Gary Zimmerman/City Clerk

CLERK
GARY ZIMMERMAN
TREASURER
DAVID MOEHLE

COUNCIL MEMBERS
RAYMOND KOLWEIER
ARTHUR BEEK, JR.
CARL REUTER
STAN STIEGMAN
LLOYD DINKELMAN
LEE MEIER

CLERK'S CERTIFICATE

STATE OF ILLINOIS)
) SS
WASHINGTON COUNTY)

I, Virgil May the duly elected, qualified and acting clerk of the
County of Washington,

DO HEREBY CERTIFY that I am the keeper of the records of minutes of meetings of
the said County Board of Washington County

and that the foregoing is a true, exact and compared copy of Enterprise Zone Intergovernmental Agreement

adopted at the meeting of the County Board of Washington County held on March 20, 1986.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of
March, 1986.



Clerk