

Special County Board Meeting INDEX
COUNTY BOARD MINUTES
Tuesday, March 26, 2019

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2. Roll Call, Pledge of Allegiance and Prayer	2019-414
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a. Resolution to separate CCDA/Crawford Co Revolving Loan Fund To only the CCDA (Operating as a separate NOT for Profit 501 Organization) 19-R-001	2019-414
4. Public Comments	2019-414
5. Approve Mileage & Per Diem	2019-414
6. Approve Adjournment	2019-414

SEE AGENDA AND MINUTES FOLLOWING INDEX

FILED

MAR 15 2019

3/15/2019 12:47 PM

PUBLIC NOTICE

**A Special County Board meeting is being held
On March 26th at 6:30pm**

Agenda

**Crawford County Board Meeting
Courthouse Annex Building, Robinson, IL 62454
Tuesday, March 26, 2019 @ 6:30 pm**

Call to Order

1. Pledge of Allegiance
2. Moment of silence followed by Prayer Roll Call
3. New Business:
 - a. A resolution that separates the now existing CCDA / Crawford County revolving loan fund, to only the CCDA. From this point forward the CCDA will operate as a separate Not for Profit 501 (c) (3) organization whose mission is to strengthen Community development and economic development.
The same resolution dictates the disposal of the existing outstanding revolving funds by transferring it to the CCDA, specifies an agreed upon price for that transfer, remits the existing funds in the old revolving loan fund to the Department of Commerce and Economic Development as mandated.
4. Public Comments.
5. Approve Mileage & Per Diem
6. Approve Adjournment

*****PUBLIC NOTICE *****

Preceding the Board meeting at 6:30pm a Finance Committee meeting will be held at 5:00 pm of the entire Board.
The Finance meeting is open to the public and located at the Courthouse Annex Building on the 2nd floor.

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STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 1"
Crawford County Board
Thursday, March 26, 2019

The members of the Crawford County Board met in special session on Tuesday, March 26, 2019. County Board Chair, David Fulling, called the meeting to order at 6:30 p.m.

Pledge of Allegiance was given by all, followed by a moment of silence and then prayer led by George Bohman.

Upon roll call Koert Bartman, Kevin Morrison, George Bohman, David Fulling, Kip Randolph, Jonathon Goff, Clint Williamson and Jim Keller were present. Don Goupil and Kevin Dart were absent.

NEW BUSINESS

MOTION: Kip Randolph moved to approve the Resolution that separates the now existing CCDA/Crawford County revolving loan fund to only CCDA. George Bohman seconded the motion. From this point forward the CCDA will operate as a separate not for profit 501©(3) organization whose mission is to strengthen community development and economic development. The same resolution dictates the disposal of the existing outstanding revolving funds by transferring it to the CCDA, specifies an agreed upon price for that transfer, and remits the existing funds in the old revolving loan fund to the Department of Commerce and Economic Development as mandated. The reason for the relatively low sale price is because the sale is to a not for profit entity that is involved in the economic development of Crawford County and that the price will assist the CCDA in providing economic opportunities in Crawford County, which was the purpose behind the federal and state programs. As of this evening all loan payments will be made to the CCDA. Motion carried unanimously upon roll call. (Resolution page 416)

PUBLIC COMMENTS

MILEAGE & PER DIEM

MOTION: George Bohman moved to call upon the Clerk to issue mileage and per diem. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

ADJOURN

MOTION: Clint Williamson moved to adjourn. Jim Keller seconded the motion. Motion carried with an "aye" vote.

Meeting adjourned at 6:37 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK

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