

MINUTES OF SPECIAL MEETING

**Champaign County Environment
& Land Use Committee
Champaign County Brookens
Administrative Center
Urbana, IL 61802**

**DATE: November 18, 2004
TIME: 6:15 p.m.
PLACE: Meeting Room 2
Brookens Administrative Center
1776 E. Washington Street
Urbana, IL 61802**

MEMBERS PRESENT: Jan Anderson, Chris Doenitz, Nancy Greenwalt (VC), Ralph Langenheim (C), Steve Shoemaker, Barbara Wysocki, Jon Schroeder, Greg Knott

MEMBERS ABSENT: Patricia Busboom

STAFF PRESENT: Jeff Roseman

OTHERS PRESENT: Brent Rose

1. Call to Order, Roll Call

The meeting was called to order at 6:15 p.m. The roll was called and a quorum declared present.

2. Approval of Agenda

Mr. Shoemaker moved, seconded by Mr. Doenitz to approve the agenda as submitted. The motion carried by voice vote.

3. Public Participation

None

4. Economic Development Loan: Cook Collision Repair, Inc., located in Mahomet.

Mr. Brent Rose, Regional Planning Commission Economic Development Specialist stated that Cook Collision has been a previous customer with the RPC with two loans, which they paid off early.

Mr. Langenheim questioned what happens if Cook Collision Repair defaults on the loan.

Mr. Rose stated that the loan is written off but he does not plan on having this problem. He said that the only effect that a write off has is that it reduces the amount available in the revolving loan fund for further lending. He noted that if a default occurs the County is not liable and the budget is

not affected.

Mr. Knott moved, seconded by Mr. Doenitz to recommend approval of the Economic Development Loan for Cook Collision Repair, Inc. The motion carried by voice vote.

5. Determination of Items for County Board Consent Agenda

None

6. Adjournment

The meeting adjourned at 6:17 p.m.

Respectfully submitted,

Secretary to the Environment and Land Use Committee

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