<u>URBANA TOWNSHIP TRUSTEES EMERGENCY MEETING</u> <u>OCTOBER 24, 2024 AT 10:30 A.M.</u>

Blair Stinson called the meeting to order at 10:30 a.m. Meeting was held at the Champaign County Commissioners Office.

Present were Urbana Township Trustees Blair Stinson, Roger Koerner and Matt Harrigan. Also present were Champaign County Commissioners Steve Hess, Tim Cassady and Nino Vitale, Champaign Economic Partnership Director Rich Ebert and Assistant Prosecutor Jane Napier.

Ms. Napier stated the emergency meeting was necessary because the Enterprise Zone Agreement needs to be submitted to the State no later than November 1, 2024.

The Board reviewed the Enterprise Zone Agreement for Urbana Health Facilities LLC and Champaign Residential Services, Inc.

Mr. Koerner moved to approve and sign the Enterprise Zone Agreement between the Urbana Township Trustees, Urbana Health Facilities, LLC and Champaign Residential Services, Inc.

Mr. Harrigan seconded the motion and the result of the vote was:

Mr. Stinson, yes; Mr. Koerner, yes; Mr. Harrigan, yes.

Mr. Koerner moved to adjourn the meeting. Mr. Harrigan seconded the motion and the result of the vote was:

Mr. Stinson, yes; Mr. Koerner, yes; Mr. Harrigan, yes.

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