

NATURAL RESOURCES ECONOMIC DEVELOPMENT (NRED) BOARD

THURSDAY, OCTOBER 6, 2022 5:00 PM

Carbondale Main Street

121 S Illinois Ave

Carbondale, IL 62901

Call to Order (5:00 PM)

Members Present: Carrier, Legan, Maxwell, McMorrow-Hunter, Mulholland and Rodewald

Legan introduced new member Amy McMorrow-Hunter and asked her to speak to the group regarding her background.

Approval of Minutes

- I. [22-7464](#) Approval of July 20, 2022 Minutes
A motion was made by Legan, seconded by Carrier, to approve the July 20, 2022 minutes as presented. The motion carried by unanimous vote.

Communications

- II. [22-7465](#) GIS
Henson reported that the County Administrator, County IT, and himself had met with a new vendor regarding GIS. He noted that if the County utilized this vendor, NRED would have one module to use.
- III. [22-7466](#) NRED By-Laws
Henson discussed the issue of what a quorum was based on (seated members or number of board members), commenting that his discussions with the State's Attorney determined that it would need to be based on the NRED by-laws. Henson noted he would work on developing the by-laws. The group commented that they would like it to be based on seated members.

Old Business

- IV. [22-7467](#) Jackson County Outdoor Recreation Survey Project Proposal
Legan commented that he met with Julie Peterson of the Real Property committee and was on the October agenda to speak about the Outdoor Recreation Survey and ask for approval of funding from the County Board. Legan asked the NRED members to attend the meeting to support the cause. The board discussed their needs and discussed ways to convince the Board on the need for funding the requested project.

New Business

Legan asked to move the December meeting to the 8th due to a conflict. The board agreed. Rodewald commented that this would be her last NRED meeting due to personal issues. The board thanked her for her time and wished her well on her endeavors.

Adjourn (5:45 PM)

NATURAL RESOURCES ECONOMIC DEVELOPMENT (NRED) BOARD

THURSDAY, OCTOBER 6, 2022 5:00 PM

Carbondale Main Street

121 S Illinois Ave

Carbondale, IL 62901

Carrier moved and Maxwell seconded to adjourn, motion carried.

DRAFT