

NATURAL RESOURCES ECONOMIC DEVELOPMENT (NRED) BOARD

WEDNESDAY, MAY 25, 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, Mulholland and Rodewald

Also present: Anthony Henson

Approval of Minutes

- I. [22-7138](#) Approval of April 27, 2022 Minutes
A motion was made by Carbondale City Planner Maxwell, seconded by Carrier, to approve the April 27, 2022 meeting minutes as presented. The motion carried by unanimous vote.
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Communications

- II. [22-7133](#) Staff to NRED: Resolution 2022-44 A Resolution Condemning Pollution of the Big Muddy River
Legan and Henson began a discussion with the board regarding Resolution 2022-44 that had just been passed by the County Board. Henson gave some background information and asked the board to think about whether they would like to reach out to Greater Egypt about using a volunteer lake management program to perform baseline water testing before and after a pipeline was built. Legan commented that doing the backup testing would provide the NRED board with data that could be used in the future for various requests. The board continued the discussion and Legan ended by suggesting Henson create a detailed document explaining the request to reach out to Greater Egypt.
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Old Business

- III. [22-7139](#) GIS Project
After a brief discussion among the board members, it was decided to back burner the GIS project for now until the County has had more time to look into other resources.
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New Business

- IV. [22-7140](#) Discussion of Proposal for Tourism Funding
Legan began the discussion by commenting that he had reached out to Active Strategies with no response. He suggested creating a needs assessment proposal that explains what the NRED Board is looking for regarding GIS and inventory projects of outdoor recreation infrastructure to present to a potential consultant to get a dollar figure before presenting a funding proposal to the County Board. The board discussed what this needs assessment proposal would contain and agreed it was the right step to take. Legan commented that he would work on this needs assessment proposal and reach out to some potential consultants.
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- V. [22-7134](#) Approval of Letter of Recommendation for Coordination of Resources for House Boulders Infrastructure Improvement Project
Carrier updated the board on the project by giving some background information and what the letter of recommendation was for. Legan questioned who would present this letter to the Real Property committee. The board also discussed the potential constraints from the Motor Fuel Tax statutes.
A motion was made by Mulholland, seconded by Rodewald, to approve recommendation to the Real Property committee the Letter of Recommendation for Coordination of Resources for House Boulders Infrastructure Improvement Project. The motion carried by the following vote:
Yes: 4 - Legan, Maxwell, Mulholland and Rodewald
Abstain: 1 - Carrier
- VI. [22-7135](#) Reporting to the Real Property Committee
Henson commented that he felt NRED should be reporting to the Real Property committee on a monthly basis. He questioned whether this should be the chair or himself. Legan commented that he didn't think reporting every month was necessary unless there was some action needed by the Real Property committee. The board then had a brief discussion about what the Real Property committee does. It was decided to have Legan and Henson coordinate information to report to the Real Property committee when it was time.
- VII. [22-7136](#) Adoption of NRED Logo
After a discussion on the different logo options included in the meeting packet, each board member was given time to offer their opinions. Carrier mentioned having a square logo and a letterhead logo. Henson agreed to work on the suggested design and present it at the next NRED meeting.
- VIII. [22-7137](#) Discussion of Creation of Lean By-Laws
The board had a brief discussion and decided to move forward with creating by-laws. Henson suggested he could create two versions (conventional and new) and present at the next NRED meeting for review and suggestions. The board agreed.
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Adjourn

Carrier moved and Maxwell seconded to adjourn, motion carried.