

Resolution Adopting a Temporary Moratorium
on the Sale of LRA Property Pending Completion
of a Reuse & Business Plan

Resolution No. #32

WHEREAS, the Jo-Carroll Depot Local Redevelopment Authority ("LRA") is an intergovernmental agency created by action of the Carroll and Jo Daviess County Boards; and

WHEREAS, the LRA's principal mission is job creation and economic development of the property known as the former Savannah Army Depot; and

WHEREAS, the LRA Board has applied for and received grant funding from OEA (Office of Economic Adjustment) for a Barge Access Feasibility Study and an updated Reuse & Business Plan to guide the Board in its future development efforts as property is received from the Army; and

WHEREAS, the LRA Board has retained Weston Solutions to perform such a plan; and

WHEREAS, the LRA Board seeks to avoid sale of LRA property in a hap-hazard manner, that would lead to under-utilization and improper development of the LRA property; and

WHEREAS, the LRA Board believes that any further sales of LRA property without regard to the updated Reuse & Business Plan that determines the highest and best use of the property will negatively impact the LRA's principal mission of job creation and economic redevelopment in the region.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS of the Jo-Carroll Depot Local Redevelopment Authority that the Board by this action imposes a moratorium prohibiting the sale of LRA property until December 2017 or until such time as the updated LRA Reuse & Business Plan is completed by Weston and adopted by the LRA Board.

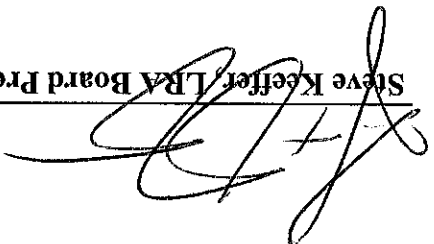
APPROVED this 7th day of December, 2016.

AYES: Don Crawford, Steve Keffer, Bill Robinson, Ron Smith, Paul Hartman & Kevin Reibel

NAYS: 0

ABSENT: a Bill Wright and Bill McFadden

Steve Keffer, LRA Board President



Mara Roche, LRA Executive Director

Mara Roche

2-7-18 A motion made by Bill Wright to change the date of the moratorium to 9/30/18 or until such time as the updated LRA Reuse & Business Plan is completed by Weston and adopted by LRA Board.

2nd by Paul Hartman