

**AMENDED RESOLUTION OF THE JO-CARROLL DEPOT LOCAL REDEVELOPMENT  
AUTHORITY BOARD OF DIRECTORS ADOPTING A TEMPORARY MORATORIUM ON THE  
SALE OF LRA PROPERTY PENDING STUDY OF NEW REUSE & BUSINESS PLAN AND LRA  
SUCCESSION PLAN**

**Amended Resolution #36, June 2020**

**to include language that requires a two-thirds majority vote for LRA property sales**

**WHEREAS**, the Jo-Carroll Depot Local Redevelopment Authority ("LRA") is quasi-public entity created pursuant to by federal legislation [PL 101-510 (1990)] and an Intergovernmental Agreement dated August 11, 1998 between Carroll County and Jo Daviess County; and

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

**WHEREAS**, the LRA Board has completed 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 is the federally recognized Local Redevelopment Authority for the former Savanna Army Depot planning and implementation activities and upon completion of those activities, it shall be dissolved; and

**WHEREAS**, the Upper Mississippi River International Port District is a political subdivision, body politic and municipal corporation embracing all the areas within the corporate limits of Carroll County and Jo Daviess County (70 ILCS 1863/1 et seq.) and a possible successor to the LRA upon the LRA's completion of its federally recognized activities; 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 and discussion of an LRA succession plan 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, extends the moratorium on the sale of LRA property and will require a more strict two-thirds majority of the full board to ratify the sale of any LRA property until the resolution is rescinded.**

AMENDED RESOLUTION #36 APPROVED this 3rd day of June, 2020

AYES: 7 - Don Crawford, Paul Hartman, Steve Keffer,  
Kevin Reiser, Ron Smith, Bill Wright, Bill McFadden

NAYS: Ø

ABSENT: Bill Robinson

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Steve Keffer, LRA Board Chairman

*Maura Roche*

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Maura Roche, LRA Executive Director

**Resolution Adopting a Temporary Moratorium  
On the Sale of LRA Property Pending Study  
Of New Reuse & Business Plan and LRA Succession Plan**

Resolution No. 36

**WHEREAS**, the Jo-Carroll Depot Local Redevelopment Authority ("LRA") is quasi-public entity created pursuant to by federal legislation [PL 101-510 (1990)] and an Intergovernmental Agreement dated August 11, 1998 between Carroll County and Jo Daviess County; 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 just completed 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 is the federally recognized Local Redevelopment Authority for the former Savannah Army Depot planning and implementation activities and upon completion of those activities, it shall be dissolved; and

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**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 and discussion of an LRA succession plan 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 on the sale of LRA property until December 31, 2019 or such time as the LRA Board rescinds this resolution.

APPROVED this 5th day of December, 2018.