

**MEETING OF THE INTERAGENCY MILITARY BASE SUPPORT & ECONOMIC
DEVELOPMENT COMMITTEE MEETING MINUTES
WEDNESDAY JUNE 14, 2006
OFFICE OF LIEUTENANT GOVERNOR QUINN JAMES R. THOMPSON CENTER
CHICAGO
STRATTON BUILDING ROOM 414
2:43 P.M.**

Call to Order:

Director Jack Lavin called the meeting to order at 2:43p.m.

Introduction by Committee Members:

Chicago Office

Director Jack Lavin Department of Commerce & Economic Opportunity (DCEO) & Vice-Chair of Committee; Mike Kocher, Illinois Department of Natural Resources (IDNR); Director Doug Scott (IEPA); Elizabeth Norden, Lt. Governor's Office; Eric Schuller, Lt. Governor's Office; Glen Hersh; Gen. Randal Thomas; Dave Streicker (DCEO); Jason Lee (DCEO)

Springfield Office

Dick Smith, Illinois Department of Transportation (IDOT); Gary Gray; Col. Gene Blade; Dan Silverthorn; Brig. Gen. Frank Rezac; Carolyn Brown-Hodge, Lt. Governor's Office; Representative Daniel Beiser; Member House Republican Staff on behalf of Representative Ron Stephens; Senator Larry Bomke; Jim Morgan

Approval of the Minutes of the March 23, 2006 meeting:

Dan Silverthorn noted that what he was attributed as saying was said by Frank Rezac. The motion to approve was then made by Vice Chair Lavin and unanimously approved.

Director Jack Lavin

Director Lavin stated that Katy Podagrosi had resigned and that a new public member of the committee was needed. Possible nominees should be given to either Director Lavin or Dave Streicker.

Dave Streicker

Dave Streicker reviewed the subcommittees and the main purpose of each: Interagency Staff; Military Housing & Educational Support; Transportation/Infrastructure; Environmental & Energy (Public Utilities); Economic Development.

Dick Smith

Dick Smith asked that there be a list to identify facilities across the state that might need to be upgraded. He asked that the list be given to him in enough time so that they would be able to report back by next meeting.

Director Jack Lavin

Director Jack Lavin asked that each member volunteer for the subcommittees.

?? Jack Lavin, Economic Development Subcommittee

?? Doug Scott, Environment and Energy Subcommittee

- ?? Mike Kocher, Interagency Staff Subcommittee and the Environment and Energy Subcommittee
- ?? Gen. Randal Thomas, Interagency Staff Subcommittee and the Economic Development Subcommittee
- ?? Col. Gene Blade, Economic Development Subcommittee
- ?? Jim Morgan, Military Housing and Educational Support Subcommittee and if needed also the Economic Development Subcommittee
- ?? Dan Silverthorn, Economic Development Subcommittee and if needed also the Transportation/Infrastructure Subcommittee
- ?? Brig. Gen. Frank Rezac, Economic Development Subcommittee and the Transportation/Infrastructure Subcommittee
- ?? Senator Larry Bomke, Economic Development Subcommittee
- ?? Dick Smith, Transportation/Infrastructure Subcommittee and the Interagency Staff Subcommittee
- ?? Gary Gray, Interagency Staff Subcommittee, Economic Development Subcommittee and the Military Housing and Educational Support Subcommittee
- ?? Rep. Dan Beiser, Military Housing and Educational Support Subcommittee.

Director Lavin

Director Lavin asked if anyone else had other comments. Elizabeth Norden will contact those who are not in attendance. The next meeting will be held in November.

Adjournment

Meeting was adjourned at 3:09p.m.