

BOARD MEETING MINUTES

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois
Thursday, April 13, 2020

1. Call to Order

The Board Meeting of the Southwestern Illinois Development Authority Board of Directors was called to order via conference call by Chairman James Nations at Approximately 5:00 p.m. in SWIDA's office at 1022 Eastport Plaza Drive, Collinsville, Illinois.

2. Attendance:

Members Present: James Nations, Ken Tucker, Reggie Sparks, Kevin Kaufhold, Kevin Jemison, Dave Willey, Andrew Carruthers and Greg Kuehnel; **Members Absent:** Jim Sullivan, Rickie Thomas and Robert Stephan. Others present included Sean Flynn, SWIDA Attorney, Mike Lundy, Executive Director, Destini Lednicky, Housing Director And Teri Rumsey, Financial Director.

Chairman James Nations stated that there was a quorum.

3. Public Comment

No Public Comment.

4. RESOLUTION OF THE BOARD OF DIRECTORS FOR LOFTS ON THE SQUARE.

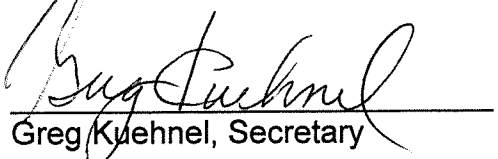
Greg Kuehnel motioned to approve the resolution. Reggie Sparks seconded the motion. Roll call vote. **Ayes:** James Nations, Ken Tucker, Reggie Sparks, Kevin Kaufhold, Kevin Jemison, Dave Willey, Andrew Carruthers and Greg Kuehnel; **Nays:** None; **Members Absent:** Jim Sullivan, Rickie Thomas and Robert Stephan. Motion passed without dissent.

5. Adjournment

Greg Kuehnel motioned to adjourn the meeting at 5:13 p.m. Ken Tucker Seconded the motion. Leave to use the last unanimous roll call vote. Motion Carried without dissent.

The Minutes of April 13, 2020 were approved as presented , corrected _____, amended _____ by the members of the SWIDA Board on July 16, 2020.


James Nations, Chairman


Greg Kuehnel, Secretary