

BOARD MEETING MINUTES

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois
Thursday, April 18, 2019

1. Call to Order

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

2. Attendance:

Members Present: James Nations, Jim Sullivan, Kevin Jemison, Mark Rabe, Ken Tucker, Reggie Sparks, Rickie Thomas, Kevin Kaufhold, Greg Kuehnel and Erika Kennett. **Members Absent:** Dave Miller and Dave Willey. Others present included Sean Flynn, SWIDA Attorney; Mike Lundy, Executive Director; Joe Gasparich, Assistant Executive Director; Destini Lednicky, Housing Director; and Teri Rumsey, Administrative Assistant.

Chairman James Nations stated that there was a quorum.

3. Approval of Minutes

Reggie Sparks motioned to accept the minutes from the January 17, 2019 board meeting. Greg Kuehnel seconded the motion. Roll call vote: **Ayes:** James Nations, Rickie Thomas, Kevin Kaufhold, Ken Tucker, Jim Sullivan, Kevin Jemison, Mark Rabe, Reggie Sparks, Greg Kuehnel and Erika Kennett. **Nays:** None. **Members Absent:** Dave Miller and Dave Willey. Motion carried without dissent.

4. Approval of Agenda

Erika Kennett motioned to accept the board agenda. Reggie Sparks seconded the motion. Leave to use the last unanimous roll call vote. Motion carried without dissent.

5. Public Comment

No Public Comment.

6. RESOLUTION AUTHORIZING THE ISSUANCE OF A HEALTH FACILITIES REVENUE NOTE (ANDERSON HOSPITAL), SERIES 2019 TO PROVIDE FUNDS TO BE LOANED TO SOUTHWESTERN ILLINOIS HEALTH FACILITIES, INC., D/B/A ANDERSON HOSPITAL; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE NOTE.

Greg Kuehnel motioned to approve the resolution. Erika Kennett seconded the motion. Leave to use the last unanimous roll call vote. Motion passed without dissent.

7. TREASURER'S REPORT

Mike Lundy reviewed the financials for March, 2019 for SWIDA and the SWIDA Development Fund. Jim Sullivan motioned to approve the financials. Reggie Sparks seconded the motion. Leave to use the last unanimous roll call vote. Motion carried without dissent.

8. Executive Director and Housing Director's Reports

Mike Lundy and Destini Lednický gave their reports.

9. Adjournment

Greg Kuehnel motioned to adjourn the meeting at 5:39 p.m. Jim Sullivan seconded the motion. Leave to use the last unanimous roll call vote. Motion carried without dissent.

The Minutes of April 18, 2019 were approved as presented ✓, corrected _____, amended _____ by the members of the SWIDA Board on June 20, 2019.



James Nations, Chairman