

BOARD MEETING MINUTES

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois
Thursday, August 15, 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, Mark Rabe, Ken Tucker, Reggie Sparks, Kevin Kaufhold, Erika Kennett and Kevin Jemison and Greg Kuehnel; **Members Absent:** Dave Miller, Rickie Thomas 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

Kevin Kaufhold motioned to accept the minutes from the June 20, 2019 board meeting. Greg Kuehnel seconded the motion. Roll call vote: **Ayes:** James Nations, Jim Sullivan, Mark Rabe, Ken Tucker, Reggie Sparks, Erika Kennett, Kevin Kaufhold, Kevin Jemison and Greg Kuehnel; **Nays:** None; **Members Absent:** Dave Miller, Rickie Thomas and Dave Willey. Motion passed without dissent.

4. Approval of Agenda

Ken Tucker motioned to accept the board agenda. Greg Kuehnel seconded the motion. Leave to use the last unanimous roll call vote. Motion passed without dissent.

5. Public Comment

No Public Comment.

6. RESOLUTION DETERMINING THE INTENT OF THE SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY TO ISSUE ITS REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 TO PROVIDE FUNDS TO BE LOANED TO O'FALLON SENIOR LIVING RE, LLC TO FINANCE A PROJECT.

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

7. RESOLUTIONS RELATING TO THE FINANCING AND CONSTRUCTION OF OF THE HIGHLAND VILLAS HOUSING DEVELOPMENT.

Greg Kuehnel motioned to approve the resolutions. Reggie Sparks seconded the motion. Leave to use the last unanimous roll call vote. Motion passed without dissent.

The board went into executive session at 5:15.
The board came out of executive session at 5:46.

8. REPORT OF THE SWIDA SALARY REVIEW COMMITTEE

Kevin Kaufhold motioned to give all the SWIDA staff a 3% raise retroactive to July 1st and to reevaluate an additional raise in December, 2019. Erika Kennett seconded the motion. Roll call vote: **Ayes:** James Nations, Jim Sullivan, Mark Rabe, Ken Tucker, Erika Kennett, Kevin Kaufhold, Kevin Jemison and Greg Kuehnel; **Nays:** Reggie Sparks; **Members Absent:** Dave Miller, Rickie Thomas and Dave Willey. Motion passed without dissent.

10. TREASURER'S REPORT

Mike Lundy reviewed the Treasurer's Report for July, 2019. Jim Sullivan motioned to approve the Treasurer's Report. Ken Tucker seconded the motion. Leave to use the last unanimous roll call vote. Motion passed without dissent.

11. CHAIRMAN'S REPORT

Chairman James Nations said he was looking forward to wrapping up some of SWIDA's projects.


12. DIRECTOR'S AND HOUSING DIRECTOR'S REPORTS

Mike Lundy and Destini Lednicky gave their reports.

13. Adjournment

Greg Kuehnel motioned to adjourn the meeting at 6:04 p.m. Jim Sullivan seconded the motion. Leave to use the last unanimous roll call vote. Motion carried without dissent.

The Minutes of August 15, 2019 were approved as presented ✓, corrected _____, amended _____ by the members of the SWIDA Board on November 21, 2019.



James Nations, Chairman