

BOARD MEETING MINUTES

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois
Thursday, August 20, 2015

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 6:00 p.m. in SWIDA's office at 1022 Eastport Plaza Drive, Collinsville, IL. **Members Present:** James Nations, Barbara Johnson, Kennard Tucker, Tom Hoechst, Jim Sullivan, Joe Gray, Reggie Sparks and Kevin Kaufhold. **Members Absent:** Khalil El-Amin, Dave Willey, Greg Kuehnel, John Hipkind and Dave Miller. Others present included Mike Lundy, Executive Director; Joe Gasparich, Assistant Executive Director and Teri Rumsey, Admin. Assistant.

Chairman James Nations stated that there was a quorum.

1. Approval of Minutes

Reggie Sparks motioned to accept the board minutes from the July 16, 2015 meeting. Barbara Johnson seconded the motion. Roll Call Vote: **Ayes:** James Nations, Barbara Johnson, Kennard Tucker, Tom Hoechst, Jim Sullivan, Joe Gray, Reggie Sparks and Kevin Kaufhold. **Members Absent:** Khalil El-Amin, Dave Willey, Greg Kuehnel, John Hipkind and Dave Miller. Motion passed unanimously.

2. Approval of Agenda

Jim Sullivan motioned to accept the board agenda. Joe Gray seconded the motion. Leave to use the last unanimous roll call vote. Leave was granted without descent.

3. Public Comment

No Public Comment.

1. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL LOAN AGREEMENT, A FIRST SUPPLEMENTAL BOND TRUST INDENTURE AND RELATED DOCUMENTS, RELATING TO THE HEALTH FACILITY REVENUE BONDS, SERIES 2013 (MEMORIAL GROUP, INC.) OF THE SOUTHWESTERN ILLNOIS DEVELOPMENT AUTHORITY; AUTHORIZING THE DELEGATION OF CERTAIN FUTURE APPROVALS AND CONSENTS RELATING TO SAID BONDS AND RELATEDDOCUMENTS; AND RELATED MATTERS.

Barbara Johnson motioned to accept the resolution. Reggie Sparks seconded the motion. Roll Call Vote: **Ayes:** James Nations, Barbara Johnson, Kennard Tucker, Tom Hoechst, Jim Sullivan, Joe Gray, Reggie Sparks and Kevin Kaufhold. **Members Absent:** Khalil El-Amin, Dave Willey, John Hipkind, Greg Kuehnel and Dave Miller. Motion passed unanimously.

4. Treasurer's Report

July 2015 Financial Reports

SWIDA and East St. Louis Development Fund

Mike Lundy Reviewed the financial reports. Jim Sullivan motioned and Reggie Sparks seconded to accept the financial reports. Leave to use the last unanimous roll call vote. Leave was granted without descent.

5. Director's Report

Mike Lundy gave his report.

6. Chairman's Report

James Nations told the board that Edie Koch would no longer be serving on the SWIDA board. He expressed his appreciation for all of the years that she served.

7. Other Business/Adjournment

The meeting adjourned at 6:30 p.m.

The Minutes of the Southwestern Illinois Development Authority Board Meeting held on August 20, 2015 were approved as presented ✓, corrected _____, amended _____ by the members of the SWIDA Board on October 22, 2015.


James Nations, Chairman