

BOARD MEETING MINUTES

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois
Thursday, May 21, 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, Kennard Tucker, Tom Hoechst, Edie Koch, Jim Sullivan, Barbara Johnson, Joe Gray and Greg Kuehnel. **Members Absent:** Kevin Kaufhold, John Hipskind, Reggie Sparks, Dave Willey, Khalil El-Amin and Dave Miller. Others present included SWIDA general counsel Charles L. Jarik, by phone, Mike Lundy, Executive Director; and Joe Gasparich, Assistant Executive Director and Teri Rumsey, Admin. Assistant.

Chairman James Nations stated that there was a quorum.

1. Approval of Minutes

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

2. Approval of Agenda

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

3. Contract with Barber/Murphy Commercial Properties

Mike Lundy explained that a 6% commission rate is the standard rate. James Nations stated that he would like to see an oversized sign put out front that can be seen from the interstate. Greg Kuehnel motioned that SWIDA sign a contract with Barber/Murphy at the 6% commission rate. Joe Gray seconded the motion. Leave was granted without descent.

4. Staff Seeking Permission to get Bids to have Parking Lot Resealed

Mike Lundy shared that he had asked for bids for the parking lot and that the bid from Sonnenberg Asphalt was for \$3400. Jim Sullivan motioned that SWIDA hire Sonnenberg Asphalt to reseal the parking lot. Barbara Johnson seconded the motion. Leave was granted without descent.

5. The Chairman to Appoint Nominating Committee to Nominate Officers

Chairman James Nations appointed Reggie Sparks, Ken Tucker and Jim Sullivan as the nominating committee with Reggie Sparks serving as chairman of the committee.

6. The Chairman to Appoint the Salary Review Committee

Chairman James Nations appointed Kevin Kaufhold, Joe Gray, Greg Kuehnel and himself to the Salary Review Committee with Kevin Kaufhold serving as the chairman of this committee. Chairman Nations asked that the two committees meet before the next board meeting in June.

7. Review FY2016 Fiscal Budget

FY 2016 Budgets were distributed to each board member. A vote to accept the budget will be held at the June board meeting.

8. Treasurer's Report

Mike Lundy reviewed the Financials for SWIDA and the East St. Louis Fund for April, 2015. Greg Kuehnel motioned to accept the financials as read and Joe Gray seconded the motion. Leave to use the last unanimous roll call vote. Leave was granted without descent.

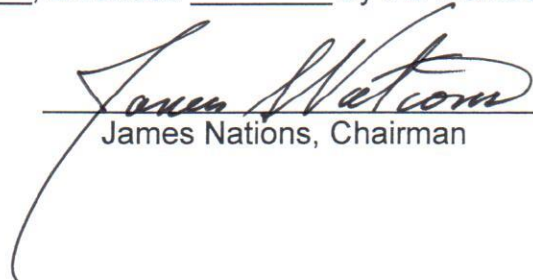
9. Executive Director's Report

Mike Lundy gave his report.

10. Other Business/Adjournment

There was no other business. Edie Koch motioned and Barb Johnson seconded to adjourn the meeting. The motion passed unanimously. The meeting adjourned at approximately 6:45 p.m..

The Minutes of the Southwestern Illinois Development Authority Board Meeting held on May 21, 2015 were approved as presented ✓, corrected _____, amended _____ by the members of the SWIDA Board on June 18, 2015.


James Nations, Chairman