

BOARD MEETING MINUTES

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois
Thursday, March 17, 2016

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 6:04 p.m. in SWIDA's office at 1022 Eastport Plaza Drive, Collinsville, IL. **Members Present:** James Nations, Kennard Tucker, Reggie Sparks, Tom Hoechst, Kevin Kaufhold, Barbara Johnson, Joe Gray and Greg Kuehnel. **Members Absent:** John Hipskind, Jim Sullivan, Dave Miller, Khalil El-Amin and Dave Willey. Others present included Mike Lundy, Executive Director; Joe Gasparich, Assistant Executive Director, Destiny Lednicky, Housing Director and Teri Rumsey, Admin. Assistant.

Chairman James Nations stated that there was a quorum.

1. Approval of Minutes

Greg Kuehnel motioned to accept the minutes from the January 21, 2016 board meeting. Ken Tucker seconded the motion. Roll Call Vote: **Ayes:** James Nations, Kennard Tucker, Reggie Sparks, Tom Hoechst, Kevin Kaufhold, Barbara Johnson, Joe Gray and Greg Kuehnel. **Nays:** None **Members Absent:** John Hipskind, Jim Sullivan, Dave Miller, Khalil El-Amin and Dave Willey.

2. Approval of Agenda

Ken Tucker 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.

4. Update on Metro/Swansea Project

Mike Lundy explained that SWIDA would know sometime in April if the Metro/Swansea Project was approved for the second round of applications.

5. Executive Director/Housing Director Reports

Destiny Lednicky, SWIDA's new Housing Director, outlined some of her goals for future SWIDA housing projects. Mike Lundy gave his Director's Report.

6. Chairman's Report

Ken Tucker briefed the board on a project he is interested in. It is a community event celebrating E. St. Louis. Ken is interested in securing potential sponsors.

7. Treasurer's Report

Mike Lundy reviewed the financial statements for SWIDA and E. St. Louis for February 2016. Reggie Sparks motioned to accept the financial statements. Joe

Gray seconded the motion. Leave to use the last unanimous roll call vote. Leave was granted without descent.

12. Other Business/Adjournment

The meeting was adjourned at 6:55.

The Minutes of the Southwestern Illinois Development Authority Board Meeting held on March 17, 2016 were approved as presented , corrected _____, amended _____ by the members of the SWIDA Board on April 21, 2016.

A handwritten signature in cursive script that reads "James Nations". The signature is written in black ink and is positioned above a horizontal line.

James Nations, Chairman