

**BOARD MEETING MINUTES**

Southwestern Illinois Development Authority  
1022 Eastport Plaza Drive, Collinsville, Illinois  
Thursday, March 16, 2017

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

**Chairman James Nations stated that there was a quorum.**

Chairman Nations introduced new board member, Mark Rabe.

Ken Tucker joined the meeting at 5:16 p.m.

3. **Approval of Minutes**

Greg Kuehnel motioned to accept the minutes from the December 8, 2016 board meeting. Jim Sullivan seconded the motion. Roll call Vote: Ayes: James Nations, Greg Kuehnel, Ken Tucker, Mark Rabe, Jim Sullivan, Kevin Jemison, Kevin Kaufhold, Erika Kennett and Dave Willey. **Members Absent:** Rickie Thomas, Dave Miller and Reggie Sparks. Motion carried.

4. **Approval of Agenda**

Erika Kennett motioned to accept the board agenda. Mark Rabe seconded the motion. Leave to use the last unanimous roll call vote. Leave was granted without descent. Motion carried.

5. **Public Comment**

No Public Comment.

6. **RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF PRIVATE ACTIVITY VOLUME CAP IN THE AMOUNT OF \$40,000,000.**

Mike Lundy explained to the board how bond cap works. Greg Kuehnel motioned to request an initial allocation of private activity volume cap from the

state in the amount of \$40,000,000. Kevin Kaufhold seconded the motion. Leave to use the last unanimous roll call vote. Leave was granted without descent. Motion carried.

**7. SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES**

Dave Willey motioned to leave the executive session minutes sealed. Kevin Kaufhold seconded the motion. Leave to use the last unanimous roll call vote. Leave was granted without descent. Motion carried.

**8. Executive Director's Contract**

Mark Rabe pointed out that the date in paragraph 4 of the contract should be changed to 2020. Greg Kuehnel motioned to extend the Executive Director's contract for three years. Jim Sullivan seconded the motion. Leave to use the last unanimous roll call vote. Motion carried.

**9. Treasurer's Report**

Jim Sullivan gave the February financial reports. Greg Kuehnel motioned to accept the reports. Kevin Kaufhold seconded the motion. Leave to use the last unanimous roll call vote. Motion carried.

Erika Kennett exited the meeting at 5:25 p.m.

**10. Chairman's Report**

Chairman Nations asked the board if they would like to attend the annual Leadership Dinner. He also announced that Mark Rabe had been appointed to replace Tom Hoechst on the SWIDA Board and that he would serve as 2<sup>nd</sup> Assistant Secretary.

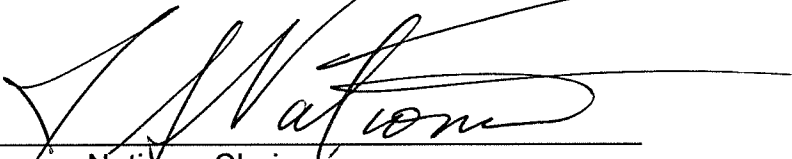
**11. Director and Housing Director's Reports**

Mike Lundy gave his report.

**12. Adjournment**

Greg Kuehnel motioned to adjourn the meeting at 5:50. Jim Sullivan seconded the motion. Leave to use the last unanimous roll call vote. Motioned carried.

The Minutes of March 16, 2017 were approved as presented , corrected , amended  by the members of the SWIDA Board on May 18, 2017.



James Nations, Chairman