

BOARD MEETING MINUTES

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois
Thursday, May 18, 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, Dave Willey, Ken Tucker, and Rickie Thomas. **Members Absent:** Reggie Sparks and Dave Miller. Others present included Mike Lundy, Executive Director; Joe Gasparich, Assistant Executive Director, Destini Lednický, Housing Director, Teri Rumsey, Administrative Assistant.

Chairman James Nations stated that there was a quorum.

3. **Approval of Minutes**

Greg Kuehnel motioned to accept the minutes from the March 16, 2017 board meeting. Ken Tucker seconded the motion. Roll call Vote: Ayes: James Nations, Greg Kuehnel, Ken Tucker, Jim Sullivan, Kevin Jemison, Kevin Kaufhold, Rickie Thomas, Erika Kennett and Dave Willey. **Nays:** None. **Abstain:** Mark Rabe. **Members Absent:** Dave Miller and Reggie Sparks. Motion carried.

4. **Approval of Agenda**

Erika Kennett 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. Motion carried.

5. **Public Comment**

No Public Comment.

8. **SRM REBAR/CONCRETE MANUFACTURING IN CENTREVILLE (DON JOHNSON) ASKING FOR A \$250,000 LOAN.**

Don Johnson was present in the meeting along with his assistant DeeDee. Mike Lundy told about Don Johnson's history with SWIDA. He explained that Don was asking for assistance going forward. The SWIDA board members asked Don Johnson questions about his financials and possible collateral.

At 5:40 p.m. Dave Willey exited the meeting.

Greg Kuehnel motioned to deny the \$250,000 loan to SRM/Concrete Manufacturer in Centreville (Don Johnson). Kevin Kaufhold seconded the motion. Roll call Vote: **Ayes:** James Nations, Greg Kuehnel, Ken Tucker, Jim Sullivan, Kevin Jemison, Kevin Kaufhold, Erika Kennett and Dave Willey. **Nays:** Rickie Thomas. **Members Absent:** Dave Miller, Dave Willey and Reggie Sparks. Motion carried.

6. CHAIRMAN APPOINTS COMMITTEE TO NOMINATE OFFICERS

Chairman Nations appointed Erika Kennett, Ken Tucker, Jim Sullivan and Reggie Sparks to the Nominating Committee.

9. CHAIRMAN APPOINTS SALARY REVIEW COMMITTEE

Chairman Nations appointed Greg Kuehnel, Kevin Kaufhold and Kevin Jemison to the Salary Review Committee.

10. DISTRIBUTION OF FY2018 DRAFT BUDGET

The FY2018 Budget was distributed. It will be voted on at the next board meeting.

11. LIGHTING REPLACEMENT CONSIDERATION FOR SWIDA AND RENTAL AREA

Destini Lednicky shared with the board two different lighting replacement options. Chairman Nations appointed board member Erika Kennett to research the two options and report back at the next board meeting.

12. HOUSING UPDATE

Mike Lundy and Destini Lednicky gave an update on SWIDA's housing projects.

13. TREASURER'S REPORT

Refer to audit. Mike Lundy reviewed the financial statements for SWIDA and SWIDA Development Fund for April 2017. Kevin Kaufhold motioned to accept the financial statements. Ken Tucker seconded the motion. Leave to use the last unanimous roll call vote. Leave was granted without descent. Motion carried.

14. Chairman's Report

Chairman Nations told the SWIDA Board that he was very proud of SWIDA's achievement in housing.

15. Adjournment

Greg Kuehnel motioned to adjourn the meeting at 5:50. Mark Rabe seconded the motion. Leave to use the last unanimous roll call rote. Motioned carried. The meeting adjourned at 6:33. p.m.

The Minutes of May 18, 2017 were approved as presented ✓, corrected , amended by the members of the SWIDA Board on June 15, 2017.



James Nations, Chairman