

## BOARD MEETING MINUTES

Southwestern Illinois Development Authority  
1022 Eastport Plaza Drive, Collinsville, Illinois  
Thursday, April 19, 2018

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 5:05 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, Reggie Sparks, Erika Kennett and Kevin Kaufhold. **Members Absent:** Dave Miller, Ken Tucker, Rickie Thomas and Dave Willey. Others present included Mike Lundy, Executive Director; Joe Gasparich, Assistant Executive Director, Destini Lednicky, Housing Director, and 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 January 18, 2018 board meeting. Reggie Sparks seconded the motion. Roll call vote: **Ayes:** James Nations, Greg Kuehnel, Jim Sullivan, Kevin Jemison, Mark Rabe, Reggie Sparks, Erika Kennett and Kevin Kaufhold. **Nays:** None. **Members Absent:** Dave Miller, Ken Tucker, Rickie Thomas and Dave Willey. Motion carried without dissent.

At 5:02 p.m. Rickie Thomas, Dave Willey and Ken Tucker joined the meeting.

### 4. **Approval of Agenda**

Jim Sullivan motioned to accept the board agenda. Greg Kuehnel seconded the motion. Roll call vote: **Ayes:** James Nations, Greg Kuehnel, Jim Sullivan, Kevin Jemison, Reggie Sparks, Ken Tucker, Erika Kennett, Rickie Thomas, Kevin Kaufhold, Dave Willey and Mark Rabe. **Nays:** None **Members Absent:** Dave Miller. Motion carried without dissent.

### 5. **Public Comment**

No Public Comment.

**6. AN ORDINANCE AMENDING ORDINANCE NO. 2014-05 ST. CLAIR COUNTY MIDAMERICA ENTERPRISE ZONE.**

The board had questions about the Enterprise Zone so Mike Lundy called Keith Moran, President of Moran Economic Development, so he could answer the board's questions about the Enterprise Zone. Jim Sullivan motioned to approve the Enterprise Zone Ordinance. Greg Kuehnel seconded the motion. Roll call vote: **Ayes**: James Nations, Greg Kuehnel, Jim Sullivan, Kevin Jemison, Reggie Sparks, Ken Tucker, Erika Kennett, Rickie Thomas, Kevin Kaufhold, Dave Willey and Mark Rabe. **Abstain**: Erika Kennett. **Nays**: None. **Members Absent**: Dave Miller. Motion carried without dissent.

**7. AN AMENDING INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE COUNTY OF ST. CLAIR, ILLINOIS; THE CITY OF LEBANON; THE CITY OF MASCOUTAH; THE CITY OF O'FALLON; THE VILLAGE OF SHILOH; AND THE SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY IN RESPECT TO THE ST. CLAIR COUNTY MIDAMERICA ENTERPRISE ZONE.**

Mark Rabe motioned to approve the Intergovernmental Agreement. Kevin Jemison seconded the motion. Roll call vote: **Ayes**: James Nations, Greg Kuehnel, Jim Sullivan, Kevin Jemison, Reggie Sparks, Ken Tucker, Rickie Thomas, Kevin Kaufhold, Dave Willey and Mark Rabe. **Abstain**: Erika Kennett. **Nays**: None **Members Absent**: Dave Miller. Motion carried without dissent.

**8. RESOLUTION AUTHORIZING THE AUTHORITY TO CARRY OUT THE HIGHLAND VILLAS HOUSING DEVELOPMENT.**

Destini Lednický explained the resolution and noted that the award date for the housing applications SWIDA submitted would be around May 18. Reggie Sparks motioned to approve the resolution. Ken Tucker seconded the motion. Roll call vote: **Ayes**: James Nations, Greg Kuehnel, Jim Sullivan, Kevin Jemison, Reggie Sparks, Ken Tucker, Erika Kennett, Rickie Thomas, Kevin Kaufhold, Dave Willey and Mark Rabe. **Nays**: None **Members Absent**: Dave Miller. Motion carried without dissent.

**9. CHAIRMAN APPOINTS COMMITTEE TO NOMINATE SWIDA BOARD OFFICERS.**

Chairman Nations appointed the following SWIDA board members to the Nominating Committee: Reggie Sparks, Chairman, Ken Tucker and Greg Kuehnel.

**10. CHAIRMAN APPOINTS COMMITTEE TO REVIEW PERSONNEL SALARIES AND CONTRACTS.**

Chairman Nations appointed the following SWIDA board members to the Personnel Committee: Kevin Kaufhold, Chairman, Dave Willey and Kevin Jemison.

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

Dave Willey motioned to release the executive session minutes. Erika Kennett seconded the motion. Leave to use the last unanimous roll call vote. Motion carried without dissent.

**12. Treasurer's Report**

Mike Lundy reviewed the March 2018 financials for SWIDA and the SWIDA Development Fund.

Erika Kennett motioned to approve the financial reports. Mark Rabe seconded the motion. Leave to use the last unanimous roll call vote. Motion carried without dissent.

**13. CHAIRMAN'S REPORT**

Chairman Nations shared that he was hopeful that SWIDA would be awarded at least one housing project.

**14. DIRECTOR AND HOUSING DIRECTOR'S REPORTS**

Mike Lundy gave his director's report. Destini Lednicky shared housing updates.

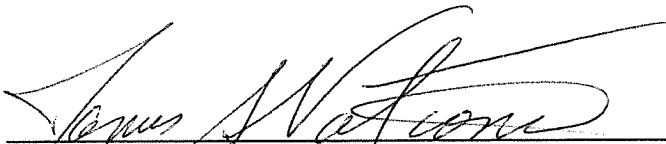
At 5:40 Chairman Nations asked that the board go into executive session. Kevin Kaufhold motioned to go into executive session. Jim Sullivan seconded the motion.

At 5:55 the board came out of executive session.

**15. Adjournment**

Ken Tucker motioned to adjourn the meeting at 6:00 p.m. Greg Kuehnel seconded the motion. Leave to use the last unanimous roll call vote. Motion carried without dissent.

The Minutes of April 19, 2018 were approved as presented ✓, corrected \_\_\_\_\_, amended \_\_\_\_\_ by the members of the SWIDA Board on June 21, 2018.

  
James Nations, Chairman