

## BOARD MEETING MINUTES

Southwestern Illinois Development Authority  
1022 Eastport Plaza Drive, Collinsville, Illinois  
Thursday, January 18, 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, Ken Tucker and Dave Willey. **Members Absent:** Dave Miller, Erika Kennett, Rickie Thomas and Kevin Kaufhold. Others present included Mike Lundy, Executive Director; Joe Gasparich, Assistant Executive Director, Destini Lednicky, Housing Director, Teri Rumsey, Administrative Assistant and Sean Flynn, SWIDA Counsel.

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

### 3. **Approval of Minutes**

Greg Kuehnel motioned to accept the minutes from the December 14, 2017 board meeting. Ken Tucker seconded the motion. **Ayes:** James Nations, Greg Kuehnel, Jim Sullivan, Kevin Jemison, Reggie Sparks, Ken Tucker, Dave Willey and Mark Rabe. **Nays:** None **Members Absent:** Dave Miller, Rickie Thomas, Erika Kennett and Kevin Kaufhold. Motion carried without dissent.

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

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

### 5. **Public Comment**

No Public Comment.

**6. RESOLUTION DETERMINING THE INTENT OF THE SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY TO ISSUE ITS REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000 TO PROVIDE FUNDS TO BE LOANED TO CUSTOM STEEL PROCESSING, INC. TO FINANCE CERTAIN MANUFACTURING FACILITIES**

Kevin Jemison motioned to approve the Custom Steel Processing Resolution. Mark Rabe seconded the motion. Roll Call Vote: **Ayes:** James Nations, Greg Kuehnel, Jim Sullivan, Kevin Jemison, Mark Rabe, Reggie Sparks, Ken Tucker and Dave Willey. **Nays:** None **Members Absent:** Dave Miller, Erika Kennett, Rickie Thomas and Kevin Kaufhold. Motion carried without dissent.

**7. Approval of the FY2017 SWIDA Audit**

Greg Kuehnel motioned to approve the FY2017 SWIDA Audit. Reggie Sparks seconded the motion. Roll Call Vote: **Ayes:** James Nations, Greg Kuehnel, Jim Sullivan, Kevin Jemison, Mark Rabe, Reggie Sparks, Ken Tucker and Dave Willey. **Nays:** None **Members Absent:** Dave Miller, Erika Kennett, Rickie Thomas and Kevin Kaufhold. Motion carried without dissent.

**8. Treasurer's Report**

Mike Lundy reviewed the December, 2017 financials for SWIDA and the SWIDA Development Fund.

Greg Kuehnel motioned to approve the financial reports. Dave Willey seconded the motion. Leave to use the last unanimous roll call vote. Leave was granted without dissent. Motion carried.

Kevin Kaufhold entered the meeting at 5:13 p.m.

**9. CHAIRMAN'S REPORT**

Chairman Nations told the board about the large turnout at the Metro Landing of Swansea groundbreaking. He explained that SWIDA was still working on finding additional parking for the Lofts on the Square project.

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

Mike Lundy gave his director's report.

**11. Adjournment**

Greg Kuehnel motioned to adjourn the meeting at 5:28 p.m. Jim Sullivan seconded the motion. **Ayes:** James Nations, Greg Kuehnel, Jim Sullivan, Kevin Jemison, Reggie Sparks, Ken Tucker, Dave Willey, Kevin Kaufhold and Mark Rabe. **Nays:** None **Members Absent:** Dave Miller, Rickie Thomas, Erika Kennett. Motion carried without dissent.

The Minutes of January 18, 2018 were approved as presented , corrected \_\_\_\_\_, amended \_\_\_\_\_ by the members of the SWIDA Board on April 19, 2018.



James Nations, Chairman