

**BOARD MEETING MINUTES**

Southwestern Illinois Development Authority  
1022 Eastport Plaza Drive, Collinsville, Illinois  
Thursday, June 20, 2019

**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, Jim Sullivan, Dave Willey, Mark Rabe, Ken Tucker, Reggie Sparks, Rickie Thomas, and Greg Kuehnel;

**Members Absent:** Dave Miller, Kevin Kaufhold, Erika Kennett and Kevin Jemison; Others present included Sean Flynn, SWIDA Attorney; 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**

Reggie Sparks motioned to accept the minutes from the April 18, 2019 board meeting. Greg Kuehnel seconded the motion. Roll call vote: **Ayes:** James Nations, Jim Sullivan, Dave Willey, Mark Rabe, Ken Tucker, Reggie Sparks, Rickie Thomas and Greg Kuehnel; **Nays:** None; **Members Absent:** Dave Miller, Kevin Kaufhold, Erika Kennett and Kevin Jemison. Motion passed without dissent.

**4. Approval of Agenda**

Ken Tucker motioned to accept the board agenda. Greg Kuehnel seconded the motion. Roll call vote: **Ayes:** James Nations, Jim Sullivan, Dave Willey, Mark Rabe, Ken Tucker, Reggie Sparks, Rickie Thomas and Greg Kuehnel; **Nays:** None; **Members Absent:** Dave Miller, Kevin Kaufhold, Erika Kennett and Kevin Jemison. Motion passed 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 \$50,000,000 TO PROVIDE FUNDS TO BE LOANED TO CATHOLIC LIVING COMMUNITIES NFP TO FINANCE A PROJECT.**

Greg Kuehnel motioned to approve the resolution. Jim Sullivan seconded the motion. Leave to use the last unanimous roll call vote. Motion passed without dissent.

Erika Kennett entered the meeting at 5:09 p.m.

**7. APPROVAL OF FISCAL YEAR 2020 MEETING SCHEDULE**

Reggie Sparks motioned to accept the FY2020 Meeting Schedule. Greg Kuehnel seconded the motion. Roll call vote: **Ayes:** James Nations, Jim Sullivan, Dave Willey, Mark Rabe, Ken Tucker, Reggie Sparks, Rickie Thomas, Erika Kennett and Greg Kuehnel; **Nays:** None; **Members Absent:** Dave Miller, Kevin Kaufhold, and Kevin Jemison. Motion passed without dissent.

**8. APPROVAL OF FISCAL YEAR 2020 APPROPRIATION BUDGET**

Greg Kuehnel motioned to approve the Appropriation Budget. Jim Sullivan seconded the motion. Leave to use the last unanimous roll call vote. Motion passed without dissent.

**9. CHAIRMAN APPOINTS BOARD MEMBERS TO SALARY/CONTRACT REVIEW COMMITTEE**

Chairman Nations appointed Kevin Kaufhold (Chair), Greg Kuehnel and Kevin Jemison to the Salary/Contract Review Committee.

**10. TREASURER'S REPORT**

Mike Lundy reviewed the Treasurer's Report for May, 2019. Jim Sullivan Motioned to approve the Treasurer's Report. Ken Tucker seconded the motion. Leave to use the last unanimous roll call vote. Motion passed without dissent.

**11. CHAIRMAN'S REPORT**

Chairman James Nations discussed an upcoming meeting with ND&S concerning financials for Metro Landing of Swansea.

12. DIRECTOR'S AND HOUSING DIRECTOR'S REPORTS

Mike Lundy and Destini Lednicky gave their reports.

13. Adjournment

Greg Kuehnel motioned to adjourn the meeting at 5:39 p.m. Jim Sullivan seconded the motion. Leave to use the last unanimous roll call vote. Motion carried without dissent.

The Minutes of June 20, 2019 were approved as presented ✓, corrected \_\_\_\_\_, amended \_\_\_\_\_ by the members of the SWIDA Board on August 15, 2019.

  
James Nations, Chairman