

BOARD MEETING MINUTES

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois
Thursday, July 16, 2020

1. Call to Order

The Board Meeting of the Southwestern Illinois Development Authority Board of Directors was called to order in person and via conference call 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, Reggie Sparks, Kevin Kaufhold, and Jim Sullivan. **Members Present by Phone:** Kevin Jemison, Rickie Thomas, Robert Stephan, Andrew Carruthers and Ken Tucker. **Members Absent:** Dave Willey and Greg Kuehnel. Others present included Mike Lundy, Executive Director, Destini Lednicky, Housing Director and Sean Flynn, SWIDA Attorney (by phone).

Chairman James Nations stated that there was a quorum.

3. Public Comment

No Public Comment.

3. APPROVAL OF THE NOVEMBER 21, 2019 BOARD MINUTES AND THE APRIL 13, 2020 BOARD MINUTES

Reggie Sparks motioned to approve the minutes. Kevin Jemison seconded the motion.

Roll call vote. Ayes: James Nations, Reggie Sparks, Kevin Kaufhold, Jim Sullivan, Kevin Jemison, Rickie Thomas, Robert Stephan, Andrew Carruthers and Ken Tucker. **Nays:** None; **Members Absent:** Dave Willey and Greg Kuehnel. Motion passed without dissent.

4. APPROVAL OF THE DRAFT AGENDA

Ken Tucker motioned to approve the draft agenda. Reggie Sparks seconded the motion.

Roll call vote. Ayes: James Nations, Reggie Sparks, Kevin Kaufhold, Jim Sullivan, Kevin Jemison, Rickie Thomas, Robert Stephan, Andrew Carruthers and Ken Tucker. **Nays:** None; Members Absent: Dave Willey and Greg Kuehnel. Motion passed without dissent.

5. RESOLUTION AUTHORIZING EXPENSES UNDER THE LAND BANK CAPACITY PROGRAM.

Reggie Sparks motioned to authorize expenses under the Land Bank Capacity Program. Kevin Kaufhold seconded the motion.

Roll call vote. Ayes: James Nations, Reggie Sparks, Kevin Kaufhold, Jim Sullivan, Kevin Jemison, Rickie Thomas, Robert Stephan, Andrew Carruthers and Ken Tucker. **Nays:** None; Members Absent: Dave Willey and Greg Kuehnel. Motion passed without dissent.

6. APPROVAL OF THE FY2021 SWIDA MEETING SCHEDULE

Kevin Jemison motioned to approve the FY2021 Meeting Schedule. Reggie Sparks seconded the motion.

Roll call vote. Ayes: James Nations, Reggie Sparks, Kevin Kaufhold, Jim Sullivan, Kevin Jemison, Rickie Thomas, Robert Stephan, Andrew Carruthers and Ken Tucker. **Nays:** None; Members Absent: Dave Willey and Greg Kuehnel. Motion passed without dissent.

7. APPROVAL OF FISCAL YEAR 2021 APPROPRIATION BUDGET RESOLUTION.

Reggie Sparks motioned to approve the FY2021 Appropriation Budget Resolution. Kevin Kaufhold seconded the motion.

Roll call vote. Ayes: James Nations, Reggie Sparks, Kevin Kaufhold, Jim Sullivan, Kevin Jemison, Rickie Thomas, Robert Stephan, Andrew Carruthers and Ken Tucker. **Nays:** None; Members Absent: Dave Willey and Greg Kuehnel. Motion passed without dissent.

8. APPROVAL OF FY2020 SWIDA FINANCIAL AUDIT

Reggie Sparks motioned to approve the FY2020 SWIDA Financial Audit. Ken Tucker seconded the motion.

Roll call vote. Ayes: James Nations, Reggie Sparks, Kevin Kaufhold, Jim Sullivan, Kevin Jemison, Rickie Thomas, Robert Stephan, Andrew Carruthers and Ken Tucker. **Nays:** None; Members Absent: Dave Willey and Greg Kuehnel. Motion passed without dissent.

9. CHAIRMAN TO APPOINT SALARY/CONTRACT REVIEW COMMITTEE

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

10. CHAIRMAN TO APPOINT NOMINATING COMMITTEE

Chairman Nation appointed Reggie Sparks, Ken Tucker and Greg Kuehnel to the Nominating Committee.

11. TREASURER'S REPORT

Jim Sullivan motioned to approve the FY2020 June Financial Reports for SWIDA and the SWIDA Development Fund. Reggie Sparks seconded the motion.

Roll call vote. Ayes: James Nations, Reggie Sparks, Kevin Kaufhold, Jim Sullivan, Kevin Jemison, Rickie Thomas, Robert Stephan, Andrew Carruthers and Ken Tucker. **Nays:** None; Members Absent: Dave Willey and Greg Kuehnel. Motion passed without dissent.

12. CHAIRMAN'S REPORT

Chairman Nations gave his report.

13. EXECUTIVE DIRECTOR/HOUSING DIRECTOR'S REPORTS

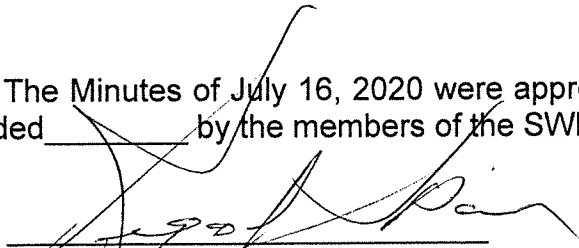
Mike Lundy gave his report.

14. ADJOURNMENT

Reggie Sparks motioned to adjourn the meeting at 5:33 p.m. Jim Sullivan seconded the motion.

Roll call vote. Ayes: James Nations, Reggie Sparks, Kevin Kaufhold, Jim Sullivan, Kevin Jemison, Rickie Thomas, Robert Stephan, Andrew Carruthers and Ken Tucker. **Nays:** None; Members Absent: Dave Willey and Greg Kuehnel. Motion passed without dissent.

The Minutes of July 16, 2020 were approved as presented , corrected _____, amended _____ by the members of the SWIDA Board on September 24, 2020.



Reggie Sparks, Chairman



Greg Kuehnel, Secretary