

**Minutes of the  
Meeting of the Board of Directors  
Western Illinois Economic Development Authority  
April 16, 2015  
Macomb, Illinois**

**Members Present**

Dustin Berg, Hancock County  
H. O. Brownback, Cass County  
Bob Bucher, Fulton County  
Tiffany Cole, Governor's Appointment  
Tom Doran, Henderson County  
Robin Johnson, Warren County  
Mike McLaughlin, Adams County  
Shawn Rennecker, Pike County  
Bob Schafer, Scott County  
Kai Schnitker, Morgan County  
L. Scott Schwerer, McDonough County  
Ed Teefey, Brown County

**Members Affirmative**

Wendy Butler, CMS Designee  
Monte Graham, Governor's Appointment

**Members Absent**

R. Matt Plater, Schuyler County  
Jim Schultz, DCEO Designee  
Hubert Staff, Governor's Appointment  
Ken Walker, Mason County

**Others Present**

Andrew Hamilton, Executive Director

The meeting was called to order at 6:44 p.m. A motion was made and seconded to approve the agenda. The motion carried. It was moved and seconded to approve the minutes of the March 12, 2015 meeting and all previous meetings. The motion carried. It was moved and seconded to approve the Treasurer's Report. The motion carried.

**Ordinance No: 15-006 – An Ordinance Extending the Western Illinois Enterprise Zone on behalf of ACE Barry, LLC** - Staff presented information on the project. ACE Barry, LLC is considering building a cultivation facility located at 1310<sup>th</sup> St., Barry, IL, IL located wholly within Pike County (the "Project"). The facility will be used to cultivate medical cannabis. The total project is estimated to cost \$22.0 million, of which \$20.1 million will be to construct the cultivation center. Project will create 40-50 jobs.

Thereupon, Chairman Brownback presented and Secretary Doran read the ordinance. It was moved by Member Bucher and seconded by Secretary Doran to approve the ordinance as presented. Discussion took place. Chairman Brownback directed that the roll be called for a vote upon the motion to adopt the ordinance. Upon the roll being called, the following members voted AYE: Dustin Berg, H. O. Brownback, Bob Bucher, Wendy Butler, Tiffany Cole, Tom Doran, Monte Graham, Robin Johnson, Mike McLaughlin, Shawn Rennecker, Bob Schafer, Kai Schnitker and Ed Teefey. The following members

voted NAY: Scott Schwerer. The following members voted PRESENT: None. The following members were ABSENT: R. Matt Plater, Jim Schultz, Hubert Staff and Ken Walker. WHEREUPON, Chairman Brownback declared the motion carried and the resolution adopted, and did direct the Secretary to record the same in full in the records of the Authority.

With no further business, it was moved and seconded to adjourn. The motion carried. The meeting adjourned at 8:06 p.m.

Respectfully submitted,

Tom Doran, Secretary