

**Minutes of the
Meeting of the Board of Directors
Western Illinois Economic Development Authority
January 15, 2015
Macomb, Illinois**

Members Present

Bob Bucher, Fulton County
Matt Dickinson, Hancock County
Tom Doran, Henderson County
Tim Duckworth, CMS
Monte Graham, Governor's Appointment
Robin Johnson, Warren County
Mike McLaughlin, Adams County
Shawn Rennecker, Pike County
Kai Schnitker, Morgan County
Mervin Sorrells, Jr., Governor's Appointment
Hubert Staff, Governor's Appointment

Members Absent

H. O. Brownback, Cass County
Tiffany Cole, Governor's Appointment
R. Matt Plater, Schuyler County
Adam Pollett, DCEO Designee
Bob Schafer, Scott County
L. Scott Schwerer, McDonough County
Ed Teefey, Brown County

Others Present

Andrew Hamilton, Executive Director

The meeting was called to order at 6:30 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 June 19, 2014 meeting and all previous meetings. The motion carried. It was moved and seconded to approve the Treasurer's Report. The motion carried.

Business Prospect Luncheon – Morgan County – Staff reported that WIEDA in conjunction with the Jacksonville Economic Development Council held a business prospect luncheon on Tuesday, September 23, 2014 at 12:00 pm at the Jacksonville Country Club, 100 Country Club Road, Jacksonville, IL 62660. The event was successful and well attended.

Resolution No. 15-001 – A Preliminary Inducement Resolution on behalf of the Chaddock School Project in an amount up to \$10,000,000 - Staff presented information on the project. Chaddock, an Illinois Not For Profit Corporation, is planning the construction of a new school at 205 South 24th Street, in Quincy, IL. The project will include new construction of an additional 23,910 square feet to a building that houses the gym and swimming pool. The improvement will add twelve (12) new classrooms, an art & science room, additional space for administration, classrooms, teaching support, dining, natatorium, gym support, occupant support, building support and add twelve new classrooms. The school is currently renting classroom buildings and will no longer need them when the building is

complete. A capital campaign has raised pledges of \$2,550,000 with cash in hand of \$1,500,000. The total budget is \$11,000,000. The bond will be \$10,000,000 The Company employs 200.

Chaddock is a nonprofit organization located in Quincy, Illinois providing multi-service child welfare programs for children and adolescents. Chaddock receives the major portion of its revenue from state agencies and an affiliated foundation. Chaddock is licensed, accredited and nationally respected, Chaddock was founded as a ministry of the United Methodist Church (UMC) in 1853 and maintains a covenantal relationship. The Chaddock team includes over 200 employees who serve thousands of children and families every year through foster care, preventative, educational, and treatment services. Chaddock concentrates on the residential treatment for children who have experienced severe abuse, neglect, or other trauma in their early years of development. The School has recognized results from their Developmental Trauma and Attachment Program (DTAP). Many of the children in this program are adopted, but the unresolved issues from their early childhood prevent them from forming loving, nurturing relationships. Three out of four children in the program have issues so profound that they are unable to live in a home environment, are able to return home or go to a less restrictive environment, such as living on their own in an apartment. in an average of 18-24 months. Chaddock's residential program also includes traditional residential care for other emotional *and* behavioral issues, a group home and a transitional living program for those youth who are ready to learn the life skills needed to move into the community. Their foster care program is consistently rated as one of the top programs in the State of Illinois. Chaddock serves more than 12,000 people annually from all over the United States including Alaska, California, Texas, Connecticut, and Florida.

Thereupon, Vice-Chairman Staff presented and Secretary Doran read the resolution. Member Bucher moved and Member Johnson seconded that the resolution as presented and read be adopted. Discussion took place. Vice-Chairman Staff directed that the roll be called for a vote upon the motion to adopt the resolution. Upon the roll being called, the following members voted AYE: Bob Bucher, Matt Dickinson, Tom Doran, Tim Duckworth, Monte Graham, Robin Johnson, Mike McLaughlin, Shawn Rennecker, Kai Schnitker, Mervin Sorrells, Jr. and Hubert Staff. The following members voted NAY: None. The following members voted PRESENT: None. The following members were ABSENT: H. O. Brownback, Tiffany Cole, R. Matt Plater, Adam Pollett, Bob Schafer, L. Scott Schwerer and Ed Teefey. WHEREUPON, Vice-Chairman Staff 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.

Resolution No. 15-002 - A Resolution Regarding the Scheduling of Meetings - Staff presented a resolution regarding the scheduling of 2014 & 2015 meetings. Following discussion, it was moved and seconded to approve the resolution as presented. The motion carried.

With no further business, it was moved and seconded to adjourn. The motion carried. The meeting adjourned at 7:51 p.m.

Respectfully submitted,

Tom Doran, Secretary