

**Minutes of the
Meeting of the Board of Directors
Western Illinois Economic Development Authority
June 16, 2016
Macomb, Illinois**

Members Present

H. O. Brownback, Cass County
Bob Bucher, Fulton County
Wendy Butler, CMS Designee
Terry Denison, Morgan County
Monte Graham, Governor's Appointment
Robin Johnson, Warren County
Mike McLaughlin, Adams County
Shawn Rennecker, Pike County
Bob Schafer, Scott County
L. Scott Schwerer, McDonough County
Hubert Staff, Governor's Appointment
Ed Teefey, Brown County
Ken Walker, Mason County

Members Absent

Terry Pope, Hancock County
Tiffany Cole, Governor's Appointment
Ben Denney, DCEO Designee

Others Present

Andrew Hamilton, Executive Director

The meeting was called to order at 6:34 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 10, 2016 meeting and all previous meetings. The motion carried. It was moved and seconded to approve the Treasurer's Report. The motion carried.

Ordinance No: 16-003 – A Final Bond Resolution on behalf of the Carthage Memorial Hospital Refunding in an amount up to \$18,500,000 - The Carthage Memorial Hospital Association is planning a refunding of the Series 2007 & 2008 bonds issued by WIEDA. Bond funds were used to construct a replacement hospital in Carthage, Illinois that involved the costs of acquisition, construction and installation of hospital facilities furnishings, fixtures and equipment on an approximate 88 acre site southeast corner route 136 and route 336 near Carthage Illinois. The total project was \$20,000,000. Carthage Memorial Hospital is a not-for-profit 501 C3 in Cartage, Hancock County, Illinois. Efforts were launched in 1945 to begin construction of the hospital facility in 1950. A new 25-bed replacement facility was opened in July 2009 through bonds issued by WIEDA in 2008. The hospital is a Critical Access Hospital. They are the second largest employer in Hancock County. They have 24/7 emergency room care and over 4,000 patient visits per years with over 35 affiliated doctors. In 2014 a new 23,500 square foot medical building memory care facility was constructed to house family practice, general surgical practice rehabilitation and specialty clinics and a community conference room

Thereupon, Chairman Brownback presented and read the ordinance. It was moved by Secretary Bucher and seconded by Member Graham 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: H. O. Brownback, Bob Bucher, Wendy Butler, Terry Denison, Monte Graham, Robin Johnson, Mike McLaughlin, Shawn Rennecker, Bob Schafer, L. Scott Schwerer, Hubert Staff, Ed Teefey and Ken Walker. The following members voted NAY: None. The following members voted PRESENT: None. The following members were ABSENT: Terry Pope, Tiffany Cole and Ben Denney. 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.

Resignation of Board members – Staff informed the Board that Matt Platter has tendered resignation. The board thanked Mr. Platter for his service on the WIEDA board and directed staff to express the Authority’s gratitude.

With no further business, it was moved and seconded to adjourn. The motion carried. The meeting adjourned at 7:36 p.m.

Respectfully submitted,
Bob Bucher, Secretary