

**Minutes of the
Meeting of the Board of Directors
Western Illinois Economic Development Authority
October 17, 2019
Jacksonville, Illinois**

Members Present

H. O. Brownback, Cass County
Bob Bucher, Fulton County
Terry Denison, Morgan County
Monte Graham, Governor's Appointment
Robin Johnson, Warren County
Mike McLaughlin, Adams County
Terry Pope, Hancock County
Shawn Rennecker, Pike County
Bob Schafer, Scott County
L. Scott Schwerer, McDonough County
Ed Teefey, Brown County

Members Absent

Tiffany Cole, Governor's Appointment
Brad Flatt, Chair, Henderson County
Beau Fretueg, Schuyler County
Sal Garza, DCEO Designee
Ken Walker, Mason County

Others Present

Andrew Hamilton, Executive Director

The meeting was called to order at 6:43 p.m. A motion was made and seconded to approve the agenda. Following discussion, the motion carried. It was moved and seconded to approve the minutes of the August 8, 2019 meeting with a minor revision and all previous meetings. Following discussion, the motion carried. It was moved and seconded to approve the Treasurer's Report. Following discussion, the motion carried.

Resolution No: 19-008 – A Bond Resolution on behalf of the City of Quincy in an amount up to \$25,000,000 - Staff presented the project. The City of Quincy, in Adams County, Illinois is interested in double tax-exempt bonds in the amount up to \$25,000,000 to provide and refund capital funding for road and road-work related infrastructure improvements in the City to be completed by December 1, 2021. The City of Quincy, known as Illinois' "Gem City" is the county seat of Adams County and located on the Mississippi River north of St. Louis, MO with a population of 40,633. During the 19th century, Quincy was a thriving transportation center as riverboats and rail service linked the city to many destinations west and along the river. It was Illinois' second-largest city, surpassing Peoria in 1870. The city has several historic districts, including the Downtown Quincy Historic District and the South Side German Historic District, which display the architecture of Quincy's many German immigrants from the late 19th century. Thereupon, Chairman Brownback presented and read Resolution No: 19-008. It was moved by Member Dennison and seconded by Member Schwerer to approve the Resolution as

presented. Discussion took place. Chairman Brownback then 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: H. O. Brownback, Bob Bucher, Terry Denison, Monte Graham, Robin Johnson, Mike McLaughlin, Terry Pope, Shawn Rennecker, Bob Schafer, L. Scott Schwerer and Ed Teefey. The following members voted NAY: None. The following members voted PRESENT: None. The following members were ABSENT: Tiffany Cole, Brad Flatt, Beau Fretueg, Sal Garza and Ken Walker. WHEREUPON, Chairman Brownback declared the motion carried, the ordinance adopted, and did direct the Secretary to record the same in full in the records of the Authority.

Election of Officers for FY 2020 – The Board of Directors annually elects the officers of the Authority. It was moved and seconded to elect, H.O. Brownback – Chairman, Bob Bucher – Vice-Chairman, Mike McLaughlin – Secretary and Ken Walker – Treasurer. Following discussion, the motion carried.

With no further business, it was moved and seconded to adjourn. Following discussion, the motion carried. The meeting adjourned at 7:35 p.m.

Respectfully submitted,
Mike McLaughlin, Secretary