

**Minutes of the
Meeting of the Board of Directors
Southeastern Illinois Economic Development Authority
May 19, 2022
Centralia, Illinois**

Members Present

John Chapman, Hamilton County
Glenn Gurtner, Fayette County
Dennis Graves, Richland County
Todd Hull, Effingham County
Sarah Diel Kincade, Jasper County
Jeremy Kohn, Clay County
Cliff Lindemann, (Tony Itiri) Jefferson County
Craig Newman, Wabash County
Mike Parsons, Clark County
Kip Randolph, Crawford County
Bill Smith, Marion County
D. R. Smith, Governor Appointee
Matthew St. Ledger, Edwards County
Kenneth Usery, White County

Members Absent

Larry Flach Governor Appointee
Heather Cooper, Governor Appointee
Tom Webb, Cumberland County

Others Present

Andrew Hamilton
Warren Ribley
Jeff Torricelli
Bill & Trudi Luchini
Forrest Langenfeld
Greg Sutton

The meeting was called to order at 10:30 a.m. Roll Call was made with quorum present. A motion was made and seconded to approve the agenda. The motion carried. A motion was made and seconded to approve the minutes of the February 17, 2021 meeting as presented and all previous meetings. The motion carried. A motion was made and seconded to suspend the Treasurer's Report. The motion carried.

Resolution 22-001 A Resolution for the Execution of an Intergovernmental Agreement in Connection with a Homebuyers Down Payment Assistance Program.

Staff presented information on a new program offering for Illinois Regional Development Authorities to provide a down payment assistance program to Illinois homebuyers. The program would be administered by Stifel in conjunction with the Southwestern Illinois Economic Development Authority. The Resolution authorizes entering into an Intergovernmental Agreement to execute and implement the program with regional participating banks. Following

discussion, Chairman Smith 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: John Chapman, Dennis Graves, Glenn Gurtner, Todd Hull, Jeremy Kohn, Sara Diel Kincade, Cliff Lindemann, Craig Newman, Mike Parsons, Kip Randolph, Bill Smith, D. R. Smith, Matthew St. Ledger, Ken Usery. The following members voted NAY: none. The following members voted present: none. The following members were absent: Heather Cooper, Larry Flach, and Tom Webb. WHEREUPON, Chairman Smith 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.

Discussion was held amongst Board members regarding potential projects in their counties of which the SIEDA could potentially benefit.

With no further business, it was moved and seconded to adjourn. The motion carried. The meeting adjourned at 11:18 a.m.

Following the Board meeting the Southeastern Illinois Economic Development Authority hosted SIEDA Ignite, an economic development summit to promote its bond financing and enterprise zone programs. Staff arranged for sponsorship opportunities to cover the costs of the event. The event was held at the Castle Ridge conference center development in Centralia Illinois. Castle Ridge and the Gaetti Sports Center were incented in part by the Southeastern Illinois Economic Development Authority enterprise zone program. The purpose of the event was to generate awareness and new project opportunities for SIEDA.

Respectfully submitted,
Bill Smith
Secretary