

**Minutes of the
Board of Directors Meeting
Quad Cities Regional Economic Development Authority
Wednesday, November 14, 2018
Moline, Illinois**

Members Present

Kurt Brunner, Carroll County Appointment
Ann DeSmith, Henry County Appointment
Salvador Garza, DCEO Designee
J. P. Jacobs, Governor Appointment
Ken Springer, Knox County
Betty Steinert, Whiteside County Appointment
Bill Tonne, Jo Daviess Appointment
Scott Verschoore, Governor Appointment
Theresa Wittenauer, Governor Appointee

Members Absent

Robert Anderson, Governor Appointment
Mark Appleton, Governor Appointment
Harry Coin, Rock Island County Appointment
Bev Lower, Mercer County Appointment

Others Present

Andrew Hamilton, Executive Director

The meeting was called to order at 10:43 a.m. The agenda was presented for approval. It was moved by Member Tonne and seconded by Member Steinert to approve the agenda. Following discussion, the motion carried. It was moved by Member DeSmith and seconded by Member Tonne to approve the August 8, 2018 meeting minutes and the minutes of all previous meetings. Following discussion, the motion carried. The Treasurer's Report was suspended.

Ordinance No. 18-020 – An Ordinance Amending the Boundaries of the QCREDA Enterprise Zone to add territory and remove territory to be in the Quad Cities Enterprise Zone - Staff presented the project. It was moved by Member Tonne and seconded by Member Steinert to approve the ordinance as submitted. Thereupon, Chairman Verschoore presented and read the ordinance. After discussion thereof, Chairman Verschoore 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: Kurt Brunner, Ann DeSmith, Salvador Garza, J. P. Jacobs, Ken Springer, Betty Steinert, Bill Tonne, Scott Verschoore and Theresa Wittenauer. The following members voted NAY: none. The following members were absent: Robert Anderson, Mark Appleton, Harry Coin, and Bev Lower.

WHEREUPON Chairman Verschoore declared the motion carried and the ordinance adopted and did direct the Secretary to record the same in full in the records of the Authority.

Ordinance No. 18-021 – An Ordinance to Establish a Policy Statement encouraging the Recruitment of Businesses owned by Minorities, Women and Persons with Disabilities to the QCREDA Enterprise Zone - Staff presented the ordinance. It was moved by Member Tonne and seconded by Member Steinert to approve the ordinance as submitted. Thereupon, Chairman Verschoore presented and read the ordinance. After discussion thereof, Chairman Verschoore 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: Kurt Brunner, Ann DeSmith, Salvador Garza, J. P. Jacobs, Ken Springer, Betty Steinert, Bill Tonne, Scott Verschoore and Theresa Wittenauer.

The following members voted NAY: none. The following members were absent: Robert Anderson, Mark Appleton, Harry Coin, and Bev Lower.

WHEREUPON Chairman Verschoore declared the motion carried and the ordinance adopted and did direct the Secretary to record the same in full in the records of the Authority.

Further discussion centered around other potential projects in the region and operations coordination to be presented in future meetings.

With no further business, a motion was made by Member Tonne and seconded by Member Steinert to adjourn the meeting. The motion carried. The meeting was adjourned at 11:37 a.m.

Respectfully submitted by
Betty Steinert, Secretary