

**Minutes of the
Board of Directors Meeting
Quad Cities Regional Economic Development Authority
Wednesday, May 24, 2017
Moline, Illinois**

Members Present

Robert Anderson, Governor Appointment
Mark Appleton, Governor Appointment
Kurt Bruner, Carroll 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
David Young, Stephenson County Appointment
Theresa Wittenauer, Governor Appointee

Members Absent

Harry Coin, Rock Island County Appointment
Ann DeSmith, Henry County Appointment
Jeff McWhorter, Mercer County Appointment
John Thompson, Lee County Appointment

Others Present

Andrew Hamilton, Executive Director

The meeting was called to order at 10:33 a.m. The agenda was presented for approval. It was moved and seconded to approve the agenda. The motion carried. It was moved and seconded to approve the July 13, 2016 meeting minutes as presented and the minutes of all previous meetings. The motion carried. The Treasurer's Report was suspended.

Resolution No 17-001 – A Bond Resolution on behalf of Two Rivers YMCA in an amount up to \$4,200,000 - Staff presented the Resolution. It was moved by Secretary Verschoore and seconded by Member Ken Springer to approve the resolution as submitted. Thereupon, Secretary Verschoore presented and read the resolution. After discussion thereof, Chairman Jacobs 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: Robert Anderson, Mark Appleton, Kurt Bruner, Salvador Garza, J. P. Jacobs, Ken Springer, Betty Steinert, Bill Tonne, Scott Verschoore, David Young and Theresa Wittenauer. The following members voted NAY: none. The following members were absent: Harry Coin, Ann DeSmith, Jeff McWhorter and John Thompson.

WHEREUPON Chairman Jacobs 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.

Election of Officers – It was moved and seconded to elect the following officers: Chairman – Scott Verschoore, Vice-Chairman – Salvador Garza, Secretary - Betty Steinert, Treasurer – Mark Appleton. Following discussion, the motion carried.

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

Respectfully submitted by,

Betty Steinert, Secretary