

**Minutes of the
Board of Directors Meeting
Quad Cities Regional Economic Development Authority
Wednesday, August 8, 2018
Moline, Illinois**

Members Present

Mark Appleton, Governor 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
Kurt Brunner, Carroll County Appointment
Harry Coin, Rock Island County Appointment
Bev Lower, Mercer County Appointment
David Young, Stephenson County Appointment

Others Present

Andrew Hamilton, Executive Director

The meeting was called to order at 10:34 a.m. The agenda was presented for approval. It was moved by Member Tonne and seconded by Member Garza to approve the agenda. Following discussion, the motion carried. It was moved by Member Tonne and seconded by Member Garza to approve the June 13, 2018 meeting minutes and the minutes of all previous meetings. Following discussion, the motion carried. The Treasurer's Report was suspended.

Ordinance No. 18-019 – An Ordinance Amending the Boundaries of the QCREDA Enterprise Zone on behalf of Illinois Domus LLC, Moline - Staff presented the project. It was moved by Member Tonne and seconded by Member Garza 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: Mark Appleton, 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, Kurt Brunner, Harry Coin, Bev Lower and David Young.

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.

With no further business, a motion was made by Member Tonne and seconded by Member Garza to adjourn the meeting. The motion carried. The meeting was adjourned at 10:47 a.m.

Respectfully submitted by
Betty Steinert, Secretary