

**Minutes of the
Board of Directors Meeting
Quad Cities Regional Economic Development Authority
Wednesday, June 13, 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

Mark Appleton, Governor Appointment
Robert Anderson, Governor 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 Garza and seconded by Secretary Steinert to approve the agenda. Following discussion, the motion carried. It was moved by Secretary Steinert and seconded by Member Garza to approve the April 11, 2018 meeting minutes and the minutes of all previous meetings. Following discussion, the motion carried. The Treasurer's Report was suspended.

Ordinance No. 18-015 – An Ordinance to adopt a Policy Prohibiting Sexual Harassment - Staff presented the Ordinance.

Thereupon, Chairman Verschoore presented and read the Ordinance. Member Steinert moved, and Member Garza seconded that the Ordinance as presented and read be adopted. Following discussion, 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 voted present: none. The following members were absent: Mark Appleton, Robert Anderson, 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.

Ordinance No. 18-016 – An Ordinance to adopt a Policy regarding Ethics and Conflicts of Interest - Staff presented the Ordinance.

Thereupon, Chairman Verschoore presented and read the Ordinance. Member Steinert moved, and Member Garza seconded that the Ordinance as presented and read be adopted. Following discussion, 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 voted present: none. The following members were absent: Mark Appleton, Robert Anderson, 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. Upon adoption of the Ordinance, Chairman Verschoore appointed an Ethics Committee consisting of the Secretary and Vice-Chairman.

Ordinance No. 18-017 – An Ordinance to adopt a Policy regarding Procurement -

Staff presented the Ordinance.

Thereupon, Chairman Verschoore presented and read the Ordinance. Member Steinert moved, and Member Garza seconded that the Ordinance as presented and read be adopted. Following discussion, 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 voted present: none. The following members were absent: Mark Appleton, Robert Anderson, 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.

Resolution No. 18-018 – A Resolution regarding the Scheduling of Meetings for 2019 and 2020 - Staff presented the Resolution. Following discussion, it was moved and seconded to approve the Resolution as presented. The motion carried.

Annual Audit – Discussion took place regarding the commission of an annual audit. Following discussion it was moved and seconded to direct Staff to engage an audit. The motion carried.

With no further business, a motion was made by Secretary Steinert and seconded by Member Garza to adjourn the meeting. The motion carried. The meeting was adjourned at 11:29 a.m.

Respectfully submitted by
Betty Steinert, Secretary