

JSDC Special Board of Directors Meeting
April 13, 2023
2:00 p.m.
Official Minutes
JSDC Upper-Level Conference Room/Zoom

Members Present: Tory Hart, Nick Schauer (via Zoom), Jeremy Rham (via Zoom), Marlee Siewert (via Zoom), Dwaine Heinrich (via Zoom), Casey Henderson (via Zoom), David Steele, Rod Johnson (via Zoom), Mike Delfs (via Zoom).

Members Absent: Mark Klose, Steve Cichos, Jen Dockter, Tonya Perkins.

Staff Present: Corry Shevlin, Connie Ova, Jamie Czapiewski.

Staff Absent: None.

Guests Present: None.

Call to order: 2:00 p.m. by Tory Hart.

Conflict of Interest: None.

A) Call to Order: Tory called the meeting to order at 2:00 p.m.

B) Special SEPA Member Representatives: Corry's memo regarding the Special SEPA Member Representatives was in One Drive for review. The SEPA Financing Package for Phase 2 of the Rail Construction is approaching approval. There will be an issue of conflict of interest with the current Member Representatives Tory Hart and Nick Schauer since the loan originates with First Community Credit Union and another of the participating financial institutions is Bank Forward.

Corry recommended appointing two Special Member Representatives to the SEPA Board for the exclusive purpose of voting on and executing the loan for the Phase 2 Rail Project. Following that action, the current members would be reinstated to finish their respective terms. His recommendations were Marlee Siewert and Jeremy Rham.

Rod Johnson made a motion to appoint Marlee Siewert and Jeremy Rham as Special Member Representatives of the SEPA Board for the exclusive purpose of voting on and executing the loan for the Phase 2 Rail Project. Mike Delfs seconded. The motion passed by unanimous roll call vote. Tory-aye, Nick-aye, Jeremy-aye, Marlee-aye, Dwaine-aye, Casey-aye, David-aye, Rod-aye, Mike-aye. Mark, Steve, Jen, and Tonya were not in attendance to vote.

Adjourn: Adjourned at 2:05 p.m.

Respectfully submitted,
By Jamie L. Czapiewski, Operations Coordinator