

JSDC Special Board of Directors Meeting
April 19, 2023
3:45 p.m.
Official Minutes
JSDC Upper-Level Conference Room/Zoom

Members Present: Tory Hart, Nick Schauer (via Zoom), Jeremy Rham (via Zoom), David Steele, Dwaine Heinrich, Rod Johnson (via Zoom), Casey Henderson (via Zoom), Mark Klose (via Phone)

Members Absent: Marlee Siewert, Steve Cichos, Tonya Perkins, Mike Delfs.

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

Staff Absent: None.

Guests Present: None.

Conflict of Interest: None.

A) Call to Order: Tory called the meeting to order at 3:45 p.m.

B) Special SEPA Member Representatives: 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 had previously 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. Jeremy Rham and Marlee Siewert were previously voted on by the Board to be the Special Member Representatives, but Marlee will be out of town during the process of the loan execution, so another member must be picked to fill her spot. Corry recommended Jen Dockter.

Mark Klose made a motion to appoint Jen Dockter to take Marlee Siewert's place 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. Rod Johnson seconded. The motion passed by unanimous roll call vote. Tory-aye, Nick-aye, Jeremy-aye, Dwaine-aye, Mark-aye, Casey-aye, David-aye, Rod-aye, Jen-aye. Marlee, Steve, Tonya, and Mike were not in attendance to vote.

Adjourn: Tory adjourned the meeting at 3:49 p.m.

Respectfully submitted,
By Jamie L. Czapiewski, Operations Coordinator