

# Spiritwood Energy Park

ASSOCIATION

## SEPA SPECIAL MEMBER REPRESENTATIVES MEETING

7/11/2022

4:00pm

UPPER-LEVEL CONFERENCE ROOM, JSDC

Join Zoom Meeting

<https://us02web.zoom.us/j/88164003587>

Meeting ID: 881 6400 3587

Call in #: (312)-626-6799

### AGENDA

Call to order	Marlee Siewert, President
Conflict of interest	
Waiver of Notice	
Approval of minutes SEPA meeting 4/20/22	
Approval of Key Terms Agreement	
Projects update	Connie Ova, SEPA COO and Corry Shevlin
Financial Report	LeeAnn Fuchs, SEPA Financial Coordinator
Adjourn	Marlee Siewert