Call to Order
Mr. Steck called the meeting to order at 12:03 p.m.

Members Included
Matt Steck, Patricia Kuharic, Karen Smeltz, Catherine Wilsbach, and Frank Schofield

Also present: George Connor, Executive Director; Doug Brown, Deputy Director; Autumn Gruzlewski, Financial Coordinator; Brooke Echevarria, Grants Coordinator; Mark Stewart, Solicitor; and LaToya Winfield Bellamy, Solicitor.

Members Absent
None

Public Participation
Allison Sheehe, PPL Agent

Acceptance of Minutes
A motion was made to accept the minutes of the April 16, 2020 minutes as presented.

Motion: Ms. Smeltz
Second: Ms. Kuharic

Motion passed 5 - 0

Acceptance of Financials
A motion was made to accept the financials for April 2020 as presented, pending audit.

Motion: Mr. Schofield
Second: Ms. Wilsbach

Motion passed 5 - 0

Solicitors Report & Action Items
PPL matter will be discussed in New Business.

New Business
Mr. Stewart spoke to the Board regarding a request made by PPL for an easement onto property that is currently deeded to the IDA (the AFSCME property off of Executive Park Drive). There is a utility pole that PPL would like to put additional anchors on for support. The anchor area is outside the right-of-way location.
A motion was made to authorize the execution of the resolution granting the temporary easement to PPL to facilitate the anchor work.

Motion: Ms. Wilsbach  
Second: Ms. Smeltz  

Motion passed 5 – 0

Mr. Connor spoke to the Board regarding the Veterans Building RFP for real estate services, prepared by Eckert Seamans. IDA will need to advertise the RFP in the paper. A discussion was held between staff and the board regarding the proper steps and dates regarding the RFP. It was discussed to place the RFP in the paper next Tuesday, have responses back on June 5, interview the week of June 8, and make a selection on June 18. The RFP will also state that tours would be available.

A motion was made to move issue a draft RFP for real estate services for the Veterans Building.

Motion: Ms. Wilsbach  
Second: Mr. Schofield  

Motion passed 5 – 0

Old Business

Solar Farm Update: Mr. Stewart stated that there was not a bid on the generation supply which is what the rates are generated from. Because of this, the rates for the summer months are down and will not be good.

Gaming Program Update: Ms. Echevarria informed the Board that the gaming pre-application conferences are being held. Mr. Stewart provided an update on the local share numbers for the future and how the Covid-19 pandemic could potentially change the Local Share Gaming Program.

Veterans Building Update: Ms. Gruzlewski informed the Board that she sent a 2-year renewal lease to a tenant.

DCIB: None.

Correspondence/
Miscellaneous Items
None.

Board Comments
None.
Adjournment

A motion was made to adjourn the meeting at 12:34 p.m.

Motion: Ms. Smeltz
Second: Ms. Wilsbach

Motion passed 5–0