Call to Order

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

Members Included

Matt Steck, Patricia Kuharic, Catherine Wilsbach, and Frank Schofield

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

Members Absent

Karen Smeltz

Public Participation

None.

Acceptance of Minutes

A motion was made to accept the minutes of the May 21, 2020 minutes as presented.

Motion: Mr. Schofield
Second: Ms. Wilsbach

Motion passed 4 - 0, 1 absent

Acceptance of Financials

A motion was made to accept the financials for May 2020 as presented, pending audit.

Motion: Ms. Wilsbach
Second: Ms. Kuharic

Motion passed 4 - 0, 1 absent

Solicitors Report & Action Items

Ms. Winfield Bellamy informed the Board that the IDA received one response to the RFP for Commercial Real Estate Broker Services. The proposal was received from NAI CIR.
A motion was made to go into Executive Session at 12:12 to further discuss a real estate matter.

Motion: Mr. Schofield  
Second: Ms. Wilsbach

Motion passed 4-0, 1 absent

The Board came out of Executive Session at 12:53. An agreement was made to extend the RFP for an additional 30 days to provide sufficient time for the Board to review the purchase proposal that was received.

**New Business**

None.

**Old Business**

**Veterans Building Update:** One response to the Real Estate RFP was received. A motion was made to extend the RFP an additional 30 days (July 18, 2020) to provide more time to possibly receive additional proposals

Motion: Ms. Wilsbach  
Second: Ms. Kuharic

Motion passed 4-0, 1 absent

**Solar Farm Update:** Mr. Connor informed the Board that there was a storm that knocked down 14 trees throughout the Solar Farm. The cost of the tree removal/cleanup was an estimate of $1,700.

**Gaming Program Update:** Ms. Echevarria informed the Board that the gaming pre-application conferences are being held. 2020 Gaming Agreements have been mailed to all recipients.

**DCIB:** None.

**Correspondence/Miscellaneous Items**

None.

**Board Comments**

None.
Adjournment

A motion was made to adjourn the meeting at 1:00 p.m.

Motion: Mr. Schofield
Second: Ms. Kuharic

Motion passed 4-0, 1 absent