

**Meeting of Board of Directors
Upper Illinois River Valley Development Authority
May 10, 2022
Morris, Illinois**

Members Present

Robert Bakewell, Marshall County Appointment
Kevin Considine, Lake County Appointment
Terrence Dee, Governor's Appointment
Melissa Hernandez, Governor's Appointment, Kane
Dan Koukol, Kendall County Appointment
Peter Olson, Governor's Appointment
Kurt Schneider, McHenry County Appointment
Susan Van Weelden, Governor's Appointment
Estelle Walgreen, Governor's Appointment
Reed Wilson, Putman County Appointment
Theresa Wittenauer, Bureau County Appointment

Members Absent

Pam Cumpata, Kane County Appointment
Michael Guilfoyle, LaSalle County Appointment
Kevin Olson, Grundy County Appointment

Others Present

Warren Ribley, Assistant Executive Director
Robert Vickery, City of Peru

The meeting was called to order at 12:03 p.m. by Treasurer Bob Bakewell. Roll call was taken identifying the presence of a quorum. It was moved by Member Reed Wilson and seconded by Member Susan Van Weelden to approve the agenda as presented. Following discussion, the motion carried. It was moved by Member Susan Van Weelden and seconded by Member Kurt Schneider to approve the minutes of the April 12, 2022, meeting and the minutes and actions of all previous meetings as presented. Following discussion, the motion carried. Treasurer's Report was presented. It was moved by Member Melissa Hernandez and seconded by Member Reed Wilson to approve the Treasurer's Report. Following discussion, the motion carried.

Ordinance 22-004 An Ordinance to add territory to the UIRVDA Enterprise Zone on behalf of Building Materials Manufacturing Corporation in Peru, LaSalle County IL-

The Building Materials Manufacturing Corporation (BMMC) is planning the acquisition of approximately 130 acres of land in the City of Peru, Bureau County to construct a 400,000 square foot manufacturing facility with the potential for future expansion. The proposed site development plans include rail infrastructure, improvements, primary and secondary road access to the site and areas for truck staging and loading. The total project investment is approximately \$82,750,000 and will create 72 new jobs with an estimated annual payroll of \$4.7 million.

Whereupon, Treasurer Bakewell read the Resolution. It was moved by Member Wilson and seconded by Member Schneider to approve the Ordinance as presented. Discussion took place. Following discussion, Treasurer Bakewell proposed the question and directed that the roll be called for a vote upon the motion to approve. Upon the roll being called, the following members voted AYE: Robert Bakewell, Kevin Considine,

Terrence Dee, Melissa

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Hernandez, Dan Koukol, Peter Olson, Kurt Schneider, Susan Van Weelden, Estelle Walgreen, Reed Wilson, and Theresa Wittenauer. The following members voted NAY: none. The following members were absent: Pam Cumpata, Michael Guilfoyle, Kevin Olson.

WHEREUPON Treasurer Bakewell declared the motion carried and the Resolution adopted and did direct Secretary Hernandez to record the same in full in the records of the Authority.

With no further business, it was moved by Member Wilson and seconded by Member Van Weelden to adjourn. The motion carried. The meeting adjourned at 12:16 p.m.

Respectfully submitted,
Melissa Hernandez, Secretary