

Jo-Carroll Depot LRA Board of Directors
18901 B Street
Savanna Depot Business, Industry & Technology Park
Savanna, IL 61074

3:00 p.m., Thursday, May 21st, 2020
Zoom Virtual Meeting

<https://us02web.zoom.us/j/5791926975>

Dial-In

+1 312 626 6799 US

Meeting ID: 579 192 6975

1. Call to Order – Chairman Steve Keeffer called the May 21st, 2020 Board of Directors Special meeting to order at 3:02 pm.

2. Roll Call – was answered as follows: Present – Don Crawford, Steve Keeffer, Bill Wright, Kevin Reibel, Paul Hartman, Ron Smith, Bill McFadden.

Absent: Bill Robinson

LRA Attorney, Phil Jensen was present.

Staff present: Mara Roche, Rob Davies.

3. Pledge of Allegiance was recited

4. Agenda Additions – None

5. New Business – Sulcanna rental agreement.

Motion to discuss was made by Paul Hartman, with Don Crawford seconding.

Ron Smith wanted to know whether the rate per acre was \$125 for the year. Mr. Davies answered saying that the rate was \$125 for the season, ostensibly from May to November.

Mr. Keeffer said that it would for all intent and purposes be an annual – one season – contract.

Mr. Davies clarified saying that pending a board decision, there could be additional terms.

Mr. Keeffer wanted to know exactly how large the acreage was. Mr. Davies

indicated that what would be tilled and planted would be around 3.2 acres, but that he rental covered just around five acres of land.

No further questions were forthcoming and Mr. Keeffer then indicated that a vote would be held to accept the terms of the contract and the agreement.

A roll call vote was held and the board agreed unanimously to accept the rental agreement.

6. Public Comments – None

7. Adjournment – At 3:07 Mr. Hartman made a motion to adjourn the May 21st Board of Directors Special Meeting, seconded by Mr. Wright. Motion passed by voice vote.