

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

January 9, 2023

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on January 9, 2023 at 11:45 AM.

Roll call:

Lisa Brown	Present
Tyrone Echols	Absent
David Goins	Present
Ed Hagnauer	Present
Robert Palus	Present
Steve Signall	Present
John Hamm III	Present

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Phil Sholl, Luke Kreamalmeyer, Alex Burkart, Ben McCall, and Bill Stahlman, Port Engineer, of Port Staff; and Derek Filcoff, as legal counsel, were in attendance.

Chairman asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the December 12, 2022 Board Meeting. Mr. Palus moved that the Minutes be approved. Mr. Goins seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes approved.

Mr. Hagnauer moved that the Financials be approved and placed on file. Ms. Brown seconded. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Palus
Signall

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Financials approved.

Ms. Brown moved that the February, 2023 Board Meeting be moved to Tuesday, February 14, 2023 due to the Port's observance of Lincoln's Birthday and Presidents' Day. Mr. Goins seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Resolution was presented, entitled, "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND WHOLESALE MARKETING, INC." Mr. Goins moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Hagnauer seconded. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Palus
Signall
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled, "A RESOLUTION APPROVING ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. AS AMERICA'S CENTRAL PORT DISTRICT'S PROPERTY AND PUBLIC ENTITY OPERATING INSURANCE BROKERAGE FIRM." Mr. Palus moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Ms. Brown seconded. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Palus
Signall
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Ordinance No. 197 was presented, entitled, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT AND ANCILLARY DOCUMENTS BETWEEN BANK OF BELLEVILLE AND ACP FOUNDATION II, LLC FOR IMPROVEMENTS TO BUILDING 203 IN AN AMOUNT NOT TO EXCEED \$2.3 MILLION." Mr. Palus moved inasmuch as the Ordinance as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Ordinance be waived and that same be adopted in the written form as now presented. Mr. Goins seconded. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Palus
Signall
Hamm

Voting Nay - None

Chairman declared motion passed and Ordinance No. 197 adopted.

Resolution was presented, entitled, "A RESOLUTION APPROVING A LEASE AGREEMENT BY AND BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND ACP FOUNDATION

II, LLC.” Ms. Brown moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Goins seconded. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Palus
Signall
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Executive Director, Dennis Wilmsmeyer, informed the Members that one of the Port’s residential apartments caught fire on the afternoon of December 23rd. Fortunately, no one was injured, and the fire was contained to the upper level of a single apartment with water damage on the lower level. Although the damage is significant, no other tenants of the building were displaced. The Port’s insurance carrier as well as the insurance carrier of the resident were notified and claims adjusters have been assigned. The fire reportedly was started by a child playing with a lighter upstairs. Ms. Brown moved that the report be placed on file. Mr. Hamm seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Port Engineer, Bill Stahlman, presented the Engineer’s Report. Mr. Hagnauer moved that the Engineer’s Report be accepted and placed on file. Ms. Brown seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Frank Papa, Sales Manager, presented the Business Report. Mr. Goins moved that the Business Report be placed on file. Ms. Brown seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

There being no further business to come before the Board, Mr. Goins moved that the Meeting be adjourned. Mr. Hagnauer seconded and, with all Members present and voting Aye, Chairman declared motion passed and meeting adjourned.

Respectfully submitted,



Secretary Pro-Tem