

**DRAFT AGENDA TO BE APPROVED AT THE  
SWIDA BOARD MEETING**  
Southwestern Illinois Development Authority  
1022 Eastport Plaza Drive, Collinsville, Illinois 62234  
Thursday, April 18, 2019  
5:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of January 17, 2019 Board Minutes..... (ATTACH 3)	Action
4. Approval of Agenda.....	Action
5. Public Comment.	
6. RESOLUTION AUTHORIZING THE ISSUANCE OF A HEALTH FACILITIES REVENUE NOTE (ANDERSON HOSPITAL), SERIES 2019 TO PROVIDE FUNDS TO BE LOANED TO SOUTHWESTERN ILLINOIS HEALTH FACILITIES, INC., D/B/A ANDERSON HOSPITAL; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE NOTE. (ATTACH 6).....	Information/Discussion/Action
7. Treasurer's Report FY 2019 March Financial Reports SWIDA and SWIDA Development Fund (ATTACH 7).....	Information/Discussion/Action
8. Chairman's Report.....	Information/Discussion
9. Executive Director/Housing Director's Reports (BLUE FOLDERS).....	Information/Discussion
10. Adjournment.....	Action