

**DRAFT AGENDA TO BE APPROVED AT THE
SWIDA BOARD MEETING**
Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, August 15, 2019
5:00 p.m.

ITEM

1. Call to Order
2. Attendance
3. Approval of June 20, 2019 Board Minutes.....Action
4. Approval of Agenda.....Action
5. Public Comment
6. RESOLUTION DETERMING THE INTENT OF THE SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY TO ISSUE ITS REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 TO PROVIDE FUNDS TO BE LOANED TO O’FALLON SENIOR LIVING RE, LLC TO FINANCE A HOUSING PROJECT.
(ATTACH 6).....Information/Discussion/Action
7. RESOLUTIONS RELATING TO THE FINANCING AND CONSTRUCTION OF THE HIGHLAND VILLAS’ HOUSING DEVELOPMENT
(BLUE FOLDERS).....Information/Discussion/Action
8. REPORT OF THE SWIDA SALARY REVIEW COMMITTEE
.....Information/Discussion/Action
9. Treasurer’s Report
FY 2019 July Financial Report
SWIDA and SWIDA Development Fund
(ATTACH 9).....Information/Discussion/Action
10. Chairman’s Report.....Information/Discussion
11. Executive Director/Housing Director’s Reports
(BLUE FOLDERS).....Information/Discussion
12. Adjournment.....Action