

**DRAFT AGENDA TO BE APPROVED AT THE BOARD MEETING**

Southwestern Illinois Development Authority  
1022 Eastport Plaza Drive, Collinsville, Illinois 62234  
Thursday, April 16, 2015

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Approval of Minutes	
A. January 15, 2015 Board Meeting Minutes.....	Action
(ATTACH 2)	
3. Approval of Agenda.....	Action
4. Public Comment	
5. Introduction of New SWIDA Board Member, Tom Hoechst.....	Information
6. Contract with Barber/Murphy Commercial Properties Manager For Approximately 3200 square feet of office space. DEX is Closing Their Office.....	Information/Discussion/Action
(ATTACH 6)	
7. Staff Requesting Permission to Seek Bids to have the Parking Lot Resealed and Cracks Filled in.....	Information/Discussion/Action
8. Discussion of SWIDA creating a Working Cash “Reserve” Fund.....	Information/Discussion/Action
9. Discussion on what Capabilities SWIDA has to assist with Economic Development.....	Information/Discussion
(ATTACH 9)	
10. Treasurer’s Report March 2014 Financial Reports SWIDA and East St. Louis Development Fund.....	Information/Discussion/Action
(ATTACH 10)	
11. Executive Director’s Report.....	Information/Discussion
12. Chairman’s Report (Mr. Nations).....	Information/Discussion
13. Other Business/Adjournment.....	Information/Discussion/Action