

DRAFT AGENDA TO BE APPROVED AT THE BOARD MEETING

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, August 20, 2015

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Approval of July 16, 2015 Board Minutes..... (ATTACH 2)	Action
3. Approval of Agenda.....	Action
4. Public Comment	
5. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL LOAN AGREEMENT, A FIRST SUPPLEMENTAL BOND TRUST INDENTURE AND RELATED DOCUMENTS, RELATING TO THE HEALTH FACILITY REVENUE BONDS, SERIES 2013 (MEMORIAL GROUP, INC.) OF THE SOUTHWESTERN ILLNOIS DEVELOPMENT AUTHORITY; AUTHORIZING THE DELEGATION OF CERTAIN FUTURE APPROVALS AND CONSENTS RELATING TO SAID BONDS AND RELATEDDOCUMENTS; AND RELATED MATTERS..... (BLUE FOLDER)	Information/Discussion/Action
6. Treasurer's Report July 2015 Financial Reports SWIDA and East St. Louis Development Fund..... (ATTACH 6)	Information/Discussion/Action
7. Executive Director's Report.....	Information/Discussion
8. Chairman's Report (Mr. Nations).....	Information/Discussion
9. Other Business/Adjournment.....	Information/Discussion/Action