

DRAFT AGENDA TO BE APPROVED AT THE BOARD MEETING

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, January 15, 2015

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Approval of Minutes	
A. November 20, 2014 Board Meeting Minutes.....	Action
(ATTACH 2)	
3. Approval of Agenda.....	Action
4. Public Comment	
5. Salary Review/Personnel Committee.....	Action
6. Board Discussion Concerning the Forgiving of the Following Loans:	
JJK - \$50,000	
Eagle's Nest - \$23,663	
Redevelopment Commission - \$28,491.25	
(ATTACH 6)	
7. Approval of FY2014 Audit.....	Action
8. Treasurer's Report	
December 2014 Financial Reports	
SWIDA and East St. Louis Development Fund.....	Action
(ATTACH 8)	
9. Executive Director's Report.....	Information/Discussion
10. Chairman's Report (Mr. Nations).....	Information/Discussion
11. Other Business/Adjournment.....	Information/Discussion/Action