

DRAFT AGENDA TO BE APPROVED AT THE BOARD MEETING

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

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Approval of June 18, 2015 Board Minutes..... (ATTACH 2)	Action
3. Approval of Agenda.....	Action
4. Public Comment	
5. Discussion Regarding Possible SWIDA loan up to \$900,000 for Rehab of the Broadview Hotel for Senior Housing in East St. Louis.....	Information/Discussion/Action
6. Treasurer's Report June 2015 Financial Reports SWIDA and East St. Louis Development Fund..... (ATTACH 6)	Information/Discussion/Action
7. Executive Director's Report..... (Blue Folders)	Information/Discussion
8. Chairman's Report (Mr. Nations).....	Information/Discussion
9. Other Business/Adjournment.....	Information/Discussion/Action