

DRAFT AGENDA TO BE APPROVED AT THE BOARD MEETING

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, June 18, 2015

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Approval of May 21, 2015 Board Minutes.....	Action
(ATTACH 2)	
3. Approval of Agenda.....	Action
4. Public Comment	
5. Discussion with Mt. Sinai and ByWater Development about possible Senior Housing.....	Information/Discussion/Action
(ATTACH 5)	
6. Resolution authorizing the issuance of Local Government Program Revenue and Revenue Refunding Bonds, Series 2015 (City of Granite City Project) of the Southwestern Illinois Development Authority in an aggregate principal amount not to exceed \$5,000,000, providing the details thereof; confirming the sale thereof; authorizing the execution and delivery of a Depository Agreement, a Local Government Securities Purchase Agreement, a Purchase Contract and related documents; approving the distribution of a Preliminary Official Statement and an Official Statement; and related matters.....	Information/Discussion/Action
(ATTACH 6)	
7. RESOLUTION amending the terms and provisions of Resolution No. 2009-07 and the Local Government Program Revenue Bonds, Series 2009-B (City of Granite City Project) of the Southwestern Illinois Development Authority; confirming the sale of said amended Bonds; authorizing the execution and delivery of certain documents in connection therewith; and related matters.....	Information/Discussion/Action
(ATTACH 7)	
8. Resolution amending the terms and provisions of Resolution No. 2009-11 and The Local Government Program Revenue Bonds, Series 2009-C (City of Granite City Project) of the Southwestern Illinois Development Authority; confirming the sale of said amended Bonds; authorizing the execution and delivery of certain documents in connection therewith; and related matters.....	Information/Discussion/Action
(ATTACH 8)	

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9. Resolution authorizing and approving a loan of not to exceed \$1,400,000 from the Illinois Finance Authority, authorizing the execution and delivery of loan documents related thereto, all related to the Taxable Solid Waste Disposal Revenue Refunding Bonds (Laclede Steel Company Project0, Series 2004 of the Southwestern Illinois Development Authority, and related matters. (ATTACH 9).....Information/Discussion/Action
10. Broadview Hotel – Loan Request for redevelopment for Senior Housing By McCormack Baron. This is an IHDA tax credit development. (ATTACH 10).....Information/Discussion/Action
11. Renew SWIDA Attorney Contract.....Information/Discussion/Action (ATTACH 11)
12. Approve FY 2016 Budget.....Information/Discussion/Action (ATTACH 12)
13. Adoption of Salaries FY2016.....Information/Discussion/Action
14. Election of FY 16 Officers.....Information/Discussion/Action
15. FY2016 Meeting Schedule.....Information/Discussion/Action (ATTACH 15)
16. Semi-Annual Review of Executive Session Minute.....Information/Discussion/Action (Blue Folders)
17. Treasurer’s Report
May 2015 Financial Reports
SWIDA and East St. Louis Development Fund.....Information/Discussion/Action (ATTACH 17)
18. Executive Director’s Report.....Information/Discussion (Blue Folders)
19. Chairman’s Report (Mr. Nations).....Information/Discussion
20. Other Business/Adjournment.....Information/Discussion/Action