

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

Southwestern Illinois Development Authority  
1022 Eastport Plaza Drive, Collinsville, Illinois 62234  
Thursday, May 21, 2015

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Approval of Minutes	
A. April 16, 2015 Board Meeting Minutes..... (ATTACH 2)	Action
3. Approval of Agenda.....	Action
4. Public Comment	
5. Contract with Barber/Murphy Commercial Properties Manager For Approximately 3200 square feet of office space. DEX is Closing Their Office..... (ATTACH 5)	Information/Discussion/Action
6. Staff Requesting Permission to have the Parking Lot Resealed and Cracks Filled in.....	Information/Discussion/Action
7. Chairman Appoints Committee to Nominate SWIDA Officers.....	Information/Discussion/Action
8. Chairman Appoints Salary/Contract Review Committee.....	Information/Discussion/Action
9. Review FY2016 Draft Budget..... (ATTACH 9)	Information
10. Treasurer's Report April 2014 Financial Reports SWIDA and East St. Louis Development Fund..... (ATTACH 10)	Information/Discussion/Action
11. Executive Director's Report.....	Information/Discussion
12. Chairman's Report (Mr. Nations).....	Information/Discussion
13. Other Business/Adjournment.....	Information/Discussion/Action