

DRAFT AGENDA TO BE APPROVED AT THE SPECIAL CALLED BOARD MEETING

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, November 19, 2015
6:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Approval of October 15, 2015 Board Minutes.....	Action
(ATTACH 2)	
3. Approval of Agenda.....	Action
4. Public Comment	
5. RESOLUTION authorizing the issuance of Local Government Program Revenue Bonds, Series 2015A (Southwestern Illinois Flood Prevention District Council Project) of the Southwestern Illinois Development Authority in an aggregate principal amount not to exceed \$30,000,000; 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. (BLUE FOLDERS).....	Information/Discussion/Action
6. RESOLUTION authorizing the issuance of Local Government Program Subordinate Revenue Bonds, Series 2015B (Southwestern Illinois Flood Prevention District Council Project) of the Southwestern Illinois Development Authority in an aggregate principal amount not to exceed \$70,000,000; 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. (BLUE FOLDERS).....	Information/Discussion/Action
7. Director's Report.....	Information/Action
8. Chairman's Report.....	Information/Action

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9. Treasurer's Report

October 2015 Financial Reports

SWIDA and East St. Louis Development Fund.....**Information/Discussion/Action**
(ATTACH 9)

10. Adjournment.....Action