

DRAFT AGENDA TO BE APPROVED AT THE SPECIAL CALLED BOARD MEETING

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, October 22, 2015
6:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Approval of August 20, 2015 Board Minutes..... (ATTACH 2)	Action
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. CONTRACT WITH BYWATER DEVELOPMENT GROUP FOR SENIOR HOUSING. (ATTACH 7).....	Information/Discussion/Action
8. I.H.D.A. APPLICATION FOR POSSIBLE SENIOR HOUSING. (ATTACH 8).....	Information/Discussion/Action

DRAFT AGENDA TO BE APPROVED AT THE SPECIAL CALLED BOARD MEETING

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, October 22, 2015
6:00 p.m.

9. **A RESOLUTION AUTHORIZING THE FINANCIAL SUPPORT OF A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) OF THE U.S. DEPARTMENT OF COMMERCE. (ATTACH 9).....Information/Discussion/Action**

10. **RESOLUTION AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY; AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND RELATED MATTERS. (ATTACH 10).....Information/Discussion/Action**

11. **Treasurer's Report**
September 2015 Financial Reports
SWIDA and East St. Louis Development Fund.....**Information/Discussion/Action**
(ATTACH 11)

12. **Adjournment.....Action**