

DRAFT AGENDA TO BE APPROVED AT THE SWIDA BOARD MEETING

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, April 21, 2016
6:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Approval of March 17, 2016 Board Minutes..... (ATTACH 2)	Action
3. Approval of Agenda.....	Action
4. Public Comment	
5. A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$18,700,000 HEALTH FACILITIES REVENUE BONDS (ANDERSON HOSPITAL), SERIES 2016A TO PROVIDE FUNDS TO BE LOANED TO SOUTHWESTERN ILLINOIS HEALTH FACILITIES, INC., D/B/A ANDERSON HOSPITAL TO REFUND CERTAIN OF THE AUTHORITY'S OUTSTANDING REVENUE BONDS; AUTHORIZING THE SALE OF THE BONDS TO BMO HARRIS BANK, N.A.; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS (BLUE FOLDERS).....	INFORMATION/DISCUSSION/ACTION
6. A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY BY THE SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY OF AN AMENDMENT TO AMENDED AND RESTATED TRUST INDENTURE RELATING TO ITS TAXABLE PRIVATE ACTIVITY REVENUE BONDS, SERIES 2000 (ALTON CENTER BUSINESS PARK PROJECT), ALONG WITH RELATED DOCUMENTS. (ATTACH 6).....	INFORMATION/DISCUSSION/ACTION
7. STATUS REPORT ON SWANSEA PROJECT..... (ATTACH 7)	INFORMATION/DISCUSSION
8. DISCUSSION ABOUT POSSIBLE RENT CHANGE FOR AVAILABLE OFFICE SPACE IN SWIDA BUILDING. (BLUE FOLDERS).....	INFORMATION/DISCUSSION/ACTION
9. SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES. (BLUE FOLDERS).....	INFORMATION/DISCUSSION/ACTION
10. Chairman's Report.....	INFORMATION/DISCUSSION

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**11. Executive Director/Housing Director's Reports..... INFORMATION/DISCUSSION
(Blue Folders)**

12. Treasurer's Report

March Financial Reports

SWIDA and East St. Louis Development Fund..... **INFORMATION/DISCUSSION/ACTION
(ATTACH 12)**

13. Adjournment..... ACTION