

DRAFT AGENDA TO BE APPROVED AT THE SWIDA BOARD MEETING

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, August 18, 2016
6:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Approval of June 16, 2016 Board Minutes..... (ATTACH 2)	Action
3. Attendance	
4. Approval of Agenda.....	Action
5. Public Comment	
6. REVIEW MEREDITH HOME	
A. GIVE CHAIRMAN AND STAFF THE ABILITY TO NEGOTIATE DEVELOPMENT AGREEMENT WITH BELLEVILLE.....	INFORMATION/DISCUSSION/ACTION
B. PREAPPROVAL FOR CHAIRMAN AND STAFF TO NEGOTIATE PRE-DEVELOPMENT CONTRACTS.....	INFORMATION/DISCUSSION/ACTION
C. APPOINT SEAN FLYNN AS ATTORNEY OF RECORD FOR MEREDITH HOME.	INFORMATION/DISCUSSION/ACTION
D. AUTHORIZE STAFF TO FORM NEW OWNERSHIP ENTITY FOR MEREDITH HOME.	
7. DISCUSSION OF LOANS (JJK AND REDEVELOPMENT COMMISSION) (ATTACH 7).....	INFORMATION/DISCUSSION/ACTION
8. METRO LANDING OF SWANSEA. GIVE CHAIRMAN AND STAFF ABILITY TO TAKE ACTIONS, EXECUTE NECESSARY DOCUMENTS AND INCUR EXPENSES ASSOCIATED WITH THE PRE-DEVELOPMENT WORK AND FINANCIAL CLOSING, IF AWARDED TAX CREDITS.	INFORMATION/DISCUSSION/ACTION
9. APPROVAL OF BUDGET (ATTACH 9).....	INFORMATION/DISCUSSION/ACTION
10. POSSIBLE BOARD MEETING TIME CHANGE TO 5:00	INFORMATION/DISCUSSION/ACTION

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11. CONSIDERATION OF PREVIOUS TABLED ITEMS

.....INFORMATION/DISCUSSION/ACTION

EXECUTIVE SESSION:

12. PERSONNEL SALARIES..... INFORMATION/DISCUSSION/ACTION

BACK TO REGULAR SESSION

13. Chairman's Report..... INFORMATION/DISCUSSION

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

15. Treasurer's Report
FY 2017 July Financial Reports
SWIDA and SWIDA Development Fund
(ATTACH 15)..... INFORMATION/DISCUSSION/ACTION

16. Adjournment..... ACTION