

DRAFT AGENDA TO BE APPROVED AT THE SWIDA BOARD MEETING

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, December 8, 2016
5:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of October 20, 2016 Board Minutes.....	Action
(ATTACH 3)	
4. Approval of Agenda.....	Action
5. Public Comment	
6. RESOLUTION PROVIDING FOR THE ISSUANCE BY THE SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$275,000,000 AGGREGATE PRINCIPAL AMOUNT OF SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY HEALTH FACILITY REVENUE BONDS (HOSPITAL SISTERS SERVICES INC. — OBLIGATED GROUP) IN ONE OR MORE SERIES, FOR THE BENEFIT OF HOSPITAL SISTERS SERVICES, INC. AND CERTAIN OF ITS AFFILIATES, AND AUTHORIZING THE SALE THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE BOND TRUST INDENTURES, ONE OR MORE LOAN AGREEMENTS, ONE OR MORE BOND PURCHASE AGREEMENTS, ONE OR MORE TAX EXEMPTION AGREEMENTS AND RELATED DOCUMENTS; APPROVING THE DISTRIBUTION OF ONE OR MORE OFFERING DOCUMENTS, PRELIMINARY OFFICIAL STATEMENTS AND OFFICIAL STATEMENTS RELATING TO SUCH BONDS; AND AUTHORIZING AND APPROVING RELATED MATTERS. (ATTACH 6)	Information/Discussion/Action
7. APPROVAL OF FY2016 AUDIT.....	Information/Discussion/Action
(Blue Folders)	
8. Chairman’s Report.....	Information/Discussion/Action
9. Executive Director/Housing Director’s Reports (BLUE FOLDERS).....	Information/Discussion/Action
10. Treasurer’s Report FY 2017 November Financial Reports SWIDA and SWIDA Development Fund (ATTACH 10).....	Information/Discussion/Action

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- 11. Approval of Erika Kennett as SWIDA board**
Secretary..... **Information/Discussion/Action**

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