

**DRAFT AGENDA TO BE APPROVED AT THE SPECIAL CALLED BOARD MEETING**

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

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Approval of November 19, 2015 Board Minutes..... (ATTACH 2)	Action
3. Approval of Agenda.....	Action
4. Public Comment	
5. AUTHORIZE SECOND PHASE OF IDHA APPLICATION FOR METRO LANDING OF SWANSEA SENIOR HOUSING AND AUTHORIZE CHAIRMAN AND SWIDA STAFF TO MAKE EXPENDITURES CONTRIBUTED TO APPLICATION. (ATTACH 5).....	Information/Discussion/Action
6. POTENTION REMODEL FOR POSSIBLE TENANT IN SWIDA'S BUILDING AND GIVE CHAIRMAN AND SWIDA STAFF THE AUTHORITY TO SPEND UP TO \$60,000 WITH A 10% CONTINTENCY TO COMPLETE REHAB. (ATTACH 6).....	Information/Discussion/Action
7. PROVIDE SWIDA STAFF THE AUTHORITY TO NEGOTIATE AND EXECUTE A NEW LEASE AGREEMENT WITH PROSPECTIVE TENANT WITH AGREEMENT OF THE CHAIRMAN. (ATTACH 7).....	Information/Discussion/Action
8. PERSONNEL COMMITTEE (EXECUTIVE SESSION). PERSONNEL SALARY INCREASES.....	Information/Discussion/Action
9. PERSONNEL COMMITTEE (EXECUTIVE SESSION). DISCUSS POSSIBLE HOUSING DIRECTOR POSITION..... (ATTACH 9)	Information/Discussion/Action
10. Director's Report..... (BLUE FOLDERS)	Information/Action
11. Chairman's Report.....	Information/Action

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**12. Treasurer's Report**

December Financial Reports

SWIDA and East St. Louis Development Fund.....**Information/Discussion/Action**

**(ATTACH 12)**

**13. Adjournment.....Action**