

**DRAFT AGENDA TO BE APPROVED AT BOARD MEETING**

Southwestern Illinois Development Authority  
1022 Eastport Plaza Drive, Collinsville, Illinois 62234  
Thursday, March 17, 2016  
6:00 p.m.

**PLEASE NOTE THAT IF WE DO NOT HAVE A QUORUM, WE WILL STILL DISCUSS ITEM 5 AND POSTPONE VOTING ON THE ACTION ITEMS.**

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Approval of January 21, 2016 Board Minutes..... (ATTACH 2)	Action
3. Approval of Agenda.....	Action
4. Public Comment	
5. Update on Metro/Swansea Project.....	Information/Discussion
6. Chairman's Report.....	Information/Discussion
7. Executive Director/Housing Director's Reports.....	Information/Discussion
8. Treasurer's Report February Financial Reports SWIDA and East St. Louis Development Fund..... (ATTACH 8)	Information/Discussion/Action
9. Adjournment.....	Action