

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

Southwestern Illinois Development Authority  
1022 Eastport Plaza Drive, Collinsville, Illinois 62234  
Thursday, October 20, 2016  
5:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of August 18, 2016 Board Minutes.....Action (ATTACH 3)	
4. Approval of Agenda.....Action	
5. Public Comment	
6. DISCUSSION OF JJK LOAN (ATTACH 6) .....Information/Discussion/Action	
7. RATIFICATION OF AGREEMENTS FOR METRO LANDING OF SWANSEA.....Information/Discussion/Action	
8. RATIFICATION OF AGREEMENTS FOR MEREDITH HOME REDEVELOPMENT.....Information/Discussion/Action	
9. AUTHORIZATION FOR PROPOSALS AND ACTIONS FOR EAST ALTON PHASE II REDEVELOPMENT.....Information/Discussion/Action	
10. DISCUSSION OF BOND FEES \$50,000,000 AND ABOVE.....Information/Discussion/Action	
11. RESOLUTION AUTHORIZING AMENDMENTS TO DOCUMENTS FOR RESIDENTIAL FACILITIES REVENUE BONDS (MCKENDREE UNIVERSITY) SERIES 2010 AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH. (ATTACH 10).....Information/Discussion/Action	
12. DISCUSSION ABOUT LEGAL CONTRACTS.....Information/Discussion/Action (ATTACH 11)	
13. DISTRIBUTION OF AUDIT.....Information (BLUE FOLDERS)	
14. Chairman's Report..... Information/Discussion/Action	

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- 15. Executive Director/Housing Director's Reports**  
**(BLUE FOLDERS)..... Information/Discussion/Action**
  
- 16. Treasurer's Report**  
FY 2017 September Financial Reports  
SWIDA and SWIDA Development Fund  
**(ATTACH 15)..... Information/Discussion/Action**
  
- 17. Adjournment..... Action**