

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

Southwestern Illinois Development Authority  
1022 Eastport Plaza Drive, Collinsville, Illinois 62234  
Thursday, August 17, 2017  
5:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of June 15, 2017 Board Minutes.....	Action
(ATTACH 3)	
4. Approval of Agenda.....	Action
5. Public Comment	
6. APPROVAL OF LEGAL CONTRACT	
(BLUE FOLDERS).....	Information/Discussion/Action
7. LOFTS ON THE SQUARE. GIVE CHAIRMAN AND STAFF THE ABILITY	
TO TAKE ACTIONS, EXECUTE NECESSARY DOCUMENTS AND INCUR	
EXPENSES ASSOCIATED WITH THE PRE-DEVELOPMENT WORK AND	
FINANCIAL CLOSING, IF AWARDED TAX CREDITS.	
(ATTACH 7).....	Information/Discussion/Action
8. EMERALD RIDGE PHASE II. GIVE CHAIRMAN AND STAFF THE ABILITY	
TO TAKE ACTIONS, EXECUTE NECESSARY DOCUMENTS AND INCUR	
EXPENSES ASSOCIATED WITH THE PRE-DEVELOPMENT WORK AND	
FINANCIAL CLOSING, IF AWARDED TAX CREDITS.	
(ATTACH 8).....	Information/Discussion/Action
9. DESIGNATE THE EXECUTIVE DIRECTOR AS THE AUTHORIZED	
SIGNATORY FOR ANY AND ALL FUNDING OR PROGRAM	
APPLICATIONS PERTAINING TO HOUSING DEVELOPMENT	
ACTIVITIES THAT HAVE PREVIOUSLY RECEIVED BOARD	
APPROVAL.....	Information/Discussion/Action
10. REVIEW AND RECOMMENDATIONS OF UPGRADES FOR THE	
OFFICE BUILDING INTERIOR AND EXTERIOR LIGHTING.	
(ATTACH 10) .....	Information/Discussion/Action
11. APPROVAL OF FISCAL YEAR 2018 BUDGET	
(ATTACH 11).....	Information/Discussion/Action
12. Treasurer's Report	
FY 2017 July Financial Reports	
SWIDA and SWIDA Development Fund	
(ATTACH 12).....	Information/Discussion/Action

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- 13. Chairman's Report..... Information/Discussion**
- 14. Executive Director/Housing Director's Reports  
(BLUE FOLDERS)..... Information/Discussion**
- 15. Adjournment..... Action**