

**DRAFT AGENDA TO BE APPROVED AT THE  
SPECIAL CALLED SWIDA BOARD MEETING**  
Southwestern Illinois Development Authority  
1022 Eastport Plaza Drive, Collinsville, Illinois 62234  
Thursday, December 14, 2017  
5:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of September 14, 2017 Board Minutes.....	Action
(ATTACH 3)	
4. Approval of Agenda.....	Action
5. Public Comment	
6. Resolution authorizing the amendment and restatement of the Bond Trust Indentures and Loan Agreements relating to the \$75,000,000 Southwestern Illinois Development Authority Health Facility Revenue Bonds, Series 2016 (Hospital Sisters Services Inc. – Obligate Group) and the \$64,870,000 Southwestern Illinois Development Authority Health Facility Revenue bonds, Series 2017B (Hospital Sisters Services Inc. – Obligated Group), to provide for certain amendments relating to the interest rate on the Bonds and the ability to change the interest rate on the Bonds and certain other matters; authorizing the execution and delivery of any other documents necessary or appropriate to effect the matters set forth in such amendments; and authorizing and approving related matters. (BLUE FOLDERS).....	Information/Discussion/Action
7. THREE (3) RESOLUTIONS PERTAINING TO HOUSING DEVELOPMENT ACTIVITY (BLUE FOLDERS).....	Information/Discussion/Action
8. AUTHORIZATION FOR THE SWIDA CHAIRMAN AND STAFF TO PURSUE A PROJECT UNDER THE IHDA NON-METRO FUNDING SET ASIDE (BLUE FOLDERS) .....	Information/Discussion/Action
9. SWIDA AUDIT.....	Information/Discussion
(BLUE FOLDERS)	
10. DISCUSSION ABOUT HOLDING SWIDA BOARD MEETINGS EVERY OTHER MONTH.....	Information/Discussion/Action
11. DISCUSSION ABOUT PERSONNEL.....	Information/Discussion/Action
(POSSIBLE EXECUTIVE SESSION)	

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- 12. Treasurer’s Report**  
**FY 2017 November Financial Reports**  
**SWIDA and SWIDA Development Fund**  
**(ATTACH 12)..... Information/Discussion/Action**
  
- 13. Chairman’s Report..... Information/Discussion**
  
- 14. Executive Director/Housing Director’s Reports**  
**(BLUE FOLDERS)..... Information/Discussion**
  
- 15. Adjournment..... Action**