

DRAFT AGENDA TO BE APPROVED AT THE SWIDA BOARD MEETING

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, February 16, 2017
5:00 p.m.

| <u>ITEM</u> | <u>RESPONSE REQUESTED</u> |
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| 1. Call to Order | |
| 2. Attendance | |
| 3. Approval of December 8, 2016 Board Minutes..... (ATTACH 3) | Action |
| 4. Approval of Agenda..... | Action |
| 5. Public Comment | |
| 6. RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF PRIVATE ACTIVITY VOLUME CAP IN THE AMOUNT OF \$40,000,000. (ATTACH 6) | Information/Discussion/Action |
| 7. SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES (Blue Folders)..... | Information/Discussion/Action |
| 8. Update on Housing..... | Information/Discussion |
| 9. Treasurer's Report FY 2017 January Financial Reports SWIDA and SWIDA Development Fund (ATTACH 9)..... | Information/Discussion/Action |
| 10. Chairman's Report..... | Information/Discussion/Action |
| 11. Executive Director/Housing Director's Reports (BLUE FOLDERS)..... | Information/Discussion/Action |
| 12. Adjournment..... | Action |