

AMENDED DRAFT AGENDA TO BE APPROVED AT THE SWIDA BOARD MEETING

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, June 15, 2017
5:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of May 18, 2017 Board Minutes.....	Action
(ATTACH 3)	
4. Approval of Agenda.....	Action
5. Public Comment	
6. NOMINATING COMMITTEE NOMINATES SWIDA OFFICERS	
.....	Information/Discussion/Action
7. REPORT FROM SWIDA SALARY REVIEW COMMITTEE	
.....	Information/Discussion/Action
8. APPROVAL OF FY2018 SWIDA MEETING SCHEDULE	
(ATTACH 8).....	Information/Discussion/Action
9. SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION	
MINUTES.....	Information/Discussion/Action
(BLUE FOLDERS)	
10. APPROVAL OF FISCAL YEAR 2018	
BUDGET.....	Information/Discussion/Action
(ATTACH 10)	
11. AUTHORIZE SWIDA TO ISSUE A LETTER OF INTENT FOR A LOAN	
TO THE LOFTS ON THE SQUARE PROJECT IN AN AMOUNT NOT	
TO EXCEED \$450,000.....	Information/Discussion/Action
(BLUE FOLDERS)	
12. Treasurer's Report	
FY 2017 May Financial Reports	
SWIDA and SWIDA Development Fund	
(ATTACH 11).....	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**