

DRAFT AGENDA TO BE APPROVED AT THE SWIDA BOARD MEETING

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

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of December 8, 2016 Board Minutes.....Action (ATTACH 3)	
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. 3-YEAR EXTENSION OF EXECUTIVE DIRECTOR'S CONTRACT.....Information/Discussion/Action (Blue Folders)	
9. Treasurer's Report FY 2017 February 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	