

DRAFT AGENDA TO BE APPROVED AT THE SWIDA BOARD MEETING
 Southwestern Illinois Development Authority
 1022 Eastport Plaza Drive, Collinsville, Illinois 62234
 Thursday, May 18, 2017
 5:00 p.m.

| <u>ITEM</u> | <u>RESPONSE REQUESTED</u> |
|---|-------------------------------|
| 1. Call to Order | |
| 2. Attendance | |
| 3. Approval of March 16, 2016 Board Minutes..... | Action |
| (ATTACH 3) | |
| 4. Approval of Agenda..... | Action |
| 5. Public Comment | |
| 6. SRM REBAR/CONCRETE MANUFACTURER IN CENTREVILLE (DON JOHNSON) ASKING FOR \$250,000 LOAN. (ATTACH 6)..... | Information/Discussion/Action |
| 7. CHAIRMAN APPOINTS COMMITTEE TO NOMINATE OFFICERS | Information/Discussion |
| 8. CHAIRMAN APPOINTS SALARY REVIEW COMMITTEE..... | Information/Discussion |
| 9. DISTRIBUTION OF FY2018 DRAFT BUDGET..... | Information/Discussion |
| (ATTACH 9) | |
| 10. LIGHTING REPLACEMENT CONSIDERATION FOR SWIDA AND RENTAL AREA..... | Information/Discussion/Action |
| (ATTACH 10) | |
| 11. HOUSING UPDATE..... | Information/Discussion |
| 12. Treasurer's Report FY 2017 April Financial Reports SWIDA and SWIDA Development Fund (ATTACH 12)..... | Information/Discussion/Action |
| 13. Chairman's Report..... | Information/Discussion |

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