

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

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of June 15, 2017 Board Minutes.....	Action
(ATTACH 3)	
4. Approval of Agenda.....	Action
5. Public Comment	
6. RESOLUTIONS AND CERTIFICATIONS FOR METRO LANDING OF SWANSEA (BLUE FOLDERS).....	Information/Discussion/Action
7. RESOLUTIONS AUTHORIZING SIGNING AUTHORITY FOR MLS GP,LLC (BLUE FOLDERS).....	Information/Discussion/Action
8. EMERALD RIDGE PHASE II. GIVE CHAIRMAN AND STAFF THE ABILITY TO TAKE ACTIONS, EXECUTE NECESSARY DOCUMENTS AND INCUR EXPENSES ASSOCIATED WITH THE PRE-DEVELOPMENT WORK AND FINANCIAL CLOSING, IF AWARDED TAX CREDITS. (ATTACH 8).....	Information/Discussion/Action
9. DESIGNATE THE EXECUTIVE DIRECTOR AS THE AUTHORIZED SIGNATORY FOR ANY AND ALL FUNDING OR PROGRAM APPLICATIONS PERTAINING TO HOUSING DEVELOPMENT ACTIVITIES THAT HAVE PREVIOUSLY RECEIVED BOARD APPROVAL.....	Information/Discussion/Action
10. REVIEW AND RECOMMENDATIONS OF UPGRADES FOR THE OFFICE BUILDING INTERIOR AND EXTERIOR LIGHTING. (ATTACH 10)	Information/Discussion/Action
11. APPROVAL OF FISCAL YEAR 2018 BUDGET (ATTACH 11).....	Information/Discussion/Action
12. RESOLUTION AUTHORIZING THE ISSUANCE OF LOCAL GOVERNMENT PROGRAM REVENUE BONDS, SERIES 2017 (VILLAGE OF SAUGET PROJECT) OF THE SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$14,500,000; PROVIDING THE DETAILS THEREOF; CONFIRMING THE SALE THEREOF; AUTHORIZING	

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**THE EXECUTION AND DELIVERY OF A DEPOSITORY AGREEMENT, A LOCAL GOVERNMENT SECURITIES PURCHASE AGREEMENT, A BOND PURCHASE AGREEMENT, A TAX COMPLIANCE AGREEMENT AND RELATED DOCUMENTS; APPROVING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; AND RELATED MATTERS.
(BLUE FOLDERS)..... Information/Discussion/Action**

**13. APPROVAL OF LEGAL CONTRACT
(ATTACH 13)..... Information/Discussion/Action**

**14. Treasurer’s Report
FY 2017 August Financial Reports
SWIDA and SWIDA Development Fund
(ATTACH 14)..... Information/Discussion/Action**

15. Chairman’s Report..... Information/Discussion

**16. Executive Director/Housing Director’s Reports
(BLUE FOLDERS)..... Information/Discussion**

17. Adjournment..... Action