

**DRAFT AGENDA TO BE APPROVED AT THE
SWIDA BOARD MEETING**
Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, April 19, 2018
5:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of January 18, 2018 Board Minutes.....	Action
(ATTACH 3)	
4. Approval of Agenda.....	Action
5. Public Comment	
6. AN ORDINANCE AMENDING ORDINANCE NO. 2014-05 ST. CLAIR COUNTY MIDAMERICAN ENTERPRISE ZONE (ATTACH 6).....	Information/Discussion/Action
7. AN AMENDING INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE COUNTY OF ST. CLAIR, ILLINOIS; THE CITY OF LEBANON; THE CITY OF MASCOUTAH; THE CITY OF O'FALLON; THE VILLAGE OF SHILOH; AND THE SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY IN RESPECT TO THE ST. CLAIR COUNTY MIDAMERICA ENTERPRISE ZONE. (ATTACH 7).....	Information/Discussion/Action
8. RESOLUTION AUTHORIZING THE AUTHORITY TO CARRY OUT THE HIGHLAND VILLAS HOUSING DEVELOPMENT. (ATTACH 8).....	Information/Discussion/Action
9. CHAIRMAN APPOINTS COMMITTEE TO NOMINATE SWIDA BOARD OFFICERS.....	Information/Discussion
10. CHAIRMAN APPOINTS COMMITTEE TO REVIEW PERSONNEL SALARIES AND CONTRACTS.....	Information/Discussion
11. SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES (Blue Folders).....	Information/Discussion/Action

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- 12. Treasurer’s Report**
FY 2018 March Financial Reports
SWIDA and SWIDA Development Fund
(ATTACH 12)..... Information/Discussion/Action
- 13. Chairman’s Report..... Information/Discussion**
- 14. Executive Director/Housing Director’s Reports**
(BLUE FOLDERS)..... Information/Discussion
- 15. Adjournment..... Action**