

**DRAFT AGENDA TO BE APPROVED AT THE
SWIDA BOARD MEETING**
Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, August 16, 2018
5:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of June 21, 2018 Board Minutes.....	Action
(ATTACH 3)	
4. Approval of Agenda.....	Action
5. Public Comment.	
6. APPROVAL OF FY2019 BUDGET (ATTACH 6).....	Information/Discussion/Action
7. DISCUSSION OF EMPLOYEE SALARIES & CONTRACTS (ATTACH 7).....	Information/Discussion/Action
8. AUTHORIZATION TO PURSUE THE CREATION OF A NOT-FOR-PROFIT ENTITY FOR THE PURPOSE OF HOUSING DEVELOPMENT (BLUE FOLDERS).....	Information/Discussion/Action
9. RESOLUTION AUTHORIZING THE AUTHORITY TO PURSUE AFFORDABLE HOUSING DEVELOPMENT PROJECTS (BLUE FOLDERS)	Information/Discussion/Action
10. DISCUSSION OF RISE'S WINSTANLEY NEIGHBORHOOD PLAN FUNDING REQUEST (ATTACH 10).....	Information/Discussion/Action
11. Treasurer's Report FY 2018 July Financial Reports SWIDA and SWIDA Development Fund (ATTACH 11).....	Information/Discussion/Action
12. Chairman's Report.....	Information/Discussion
13. Executive Director/Housing Director's Reports (BLUE FOLDERS).....	Information/Discussion
14. Adjournment.....	Action