

**DRAFT AGENDA TO BE APPROVED AT THE
SWIDA BOARD MEETING**
Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, June 21, 2018
5:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of April 19, 2018 Board Minutes.....	Action
(ATTACH 3)	
4. Approval of Agenda.....	Action
5. Public Comment.	
6. RESOLUTION DETERMINING THE INTENT OF THE SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY TO ISSUE ITS REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 TO PROVIDE FUNDS TO BE LOANED TO CENTER ETHANOL COMPANY, LLC TO FINANCE CERTAIN SOLID WASTE FACILITIES (BLUE FOLDERS).....	Information/Discussion/Action
7. APPROVAL OF FISCAL YEAR 2019 MEETING SCHEDULE (ATTACH 7).....	Information/Discussion/Action
8. APPROVAL OF THREE YEAR LEGAL CONTRACT (ATTACH 8).....	Information/Discussion/Action
9. DISTRIBUTION OF FISCAL YEAR 2019 BUDGET (ATTACH 9).....	Information
10. ELECTION OF SWIDA BOARD OFFICERS FOR FISCAL YEAR 2019	Information/Discussion/Action
11. ADOPTION OF FISCAL YEAR 2019 SALARIES AND CONTRACTS	Information/Discussion/Action
12. Treasurer’s Report FY 2018 May Financial Reports SWIDA and SWIDA Development Fund (ATTACH 12).....	Information/Discussion/Action

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- 13. RESOLUTION DETERMINING THE INTENT OF THE SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY TO ISSUE ITS REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 TO PROVIDE FUNDS TO BE LOANED TO BUDNICK CONVERTING, INC. TO FINANCE CERTAIN MANUFACTURING FACILITIES.....Information/Discussion/Action**
- 14. Chairman’s Report..... Information/Discussion**
- 15. Executive Director/Housing Director’s Reports (BLUE FOLDERS)..... Information/Discussion**
- 16. Adjournment..... Action**