

**DRAFT AGENDA TO BE APPROVED AT THE  
SWIDA BOARD MEETING**  
Southwestern Illinois Development Authority  
1022 Eastport Plaza Drive, Collinsville, Illinois 62234  
Thursday, January 18, 2018  
5:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of December 14, 2017 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 \$10,000,000 TO PROVIDE FUNDS TO BE LOANED TO CUSTOM STEEL PROCESSING, INC. TO FINANCE CERTAIN MANUFACTURING FACILITIES (ATTACH 6).....	Information/Discussion/Action
7. APPROVAL OF FY2017 SWIDA FINANCIAL AUDIT (DISTRIBUTED AT DECEMBER MEETING).....	Information/Discussion/Action
8. Treasurer's Report FY 2018 December Financial Reports SWIDA and SWIDA Development Fund (ATTACH 8).....	Information/Discussion/Action
9. Chairman's Report.....	Information/Discussion
10. Executive Director/Housing Director's Reports (BLUE FOLDERS).....	Information/Discussion
11. Adjournment.....	Action