

**DRAFT AGENDA TO BE APPROVED AT THE
SWIDA BOARD MEETING**
Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, November 15, 2018
5:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of August 16, 2018 Board Minutes.....	Action
(ATTACH 3)	
4. Approval of Agenda.....	Action
5. Public Comment.	
6. APPROVAL OF SWIDA FUNDING REQUEST POLICY (ATTACH 6).....	Information/Discussion/Action
7. DISCUSSION OF RISE’S WINSTANLEY NEIGHBORHOOD PLAN FUNDING REQUEST (ATTACH 7).....	Information/Discussion/Action
8. RESOLUTION DETERMINING THE INTENT OF THE SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY TO ISSUE ITS REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$75,000,000 TO PROVIDE FUNDS TO BE LOANED TO NEW PLANET ENERGY DEVELOPMENT, LLC TO FINANCE CERTAIN SOLID WASTE FACILITIES (ATTACH 8).....	Information/Discussion/Action
9. EAST ST. LOUIS PARK DISTRICT’S REQUEST TO RESTRUCTURE THEIR LOAN WITH SWIDA.....	Information/Discussion/Action
10. APPROVAL OF APPROPRIATION RESOLUTION (ATTACH 10).....	Information/Discussion/Action
11. DISTRIBUTION OF FY2018 AUDIT (BLUE FOLDERS)	Information/Discussion
12. DISCUSSION OF SWIDA EMPLOYEE CONTRACTS (BLUE FOLDERS).....	Information/Discussion/Action

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- 13. Treasurer’s Report**
FY 2018 October Financial Reports
SWIDA and SWIDA Development Fund
(ATTACH 13)..... Information/Discussion/Action

- 14. Chairman’s Report..... Information/Discussion**

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

- 16. Adjournment..... Action**