

**DRAFT AGENDA TO BE APPROVED AT THE
SWIDA BOARD MEETING**

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, January 17, 2019
5:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of November 15, 2018 Board Minutes..... (ATTACH 3)	Action
4. Approval of Agenda.....	Action
5. Public Comment.	
6. ST. CLAIR COUNTY MIDAMERICAN ENTERPRISE ZONE AMENDING INTERGOVERNMENTAL AGREEMENT (ATTACH 6).....	Information/Discussion/Action
7. SWIDA HOUSING PROJECTS UPDATE (ATTACH 7).....	Information/Discussion
8. RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF PRIVATE ACTIVITY VOLUME CAP IN THE AMOUNT OF \$40,000,000. (ATTACH 8).....	Information/Discussion/Action
9. APPROVAL OF ANNUAL SWIDA AUDIT.....	Information/Discussion/Action
10. Treasurer's Report FY 2018 December Financial Reports SWIDA and SWIDA Development Fund (ATTACH 10).....	Information/Discussion/Action
11. Chairman's Report.....	Information/Discussion
12. Executive Director/Housing Director's Reports (BLUE FOLDERS).....	Information/Discussion
13. Adjournment.....	Action