

**DRAFT AGENDA TO BE APPROVED AT THE
SWIDA BOARD MEETING**
Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, June 20, 2019
5:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of April 18, 2019 Board Minutes..... (ATTACH 3)	Action
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 \$50,000,000 TO PROVIDE FUNDS TO BE LOANED TO CATHOLIC LIVING COMMUNITIES NFP TO FINANCE A PROJECT (ATTACH 6).....	Information/Discussion/Action
7. Approval of Fiscal Year 2020 Meeting Schedule (ATTACH 7).....	Information/Discussion/Action
8. Approval of Fiscal Year Appropriation Budget Resolution (ATTACH 8).....	Information/Discussion/Action
9. Chairman to Appoint Board Members to Salary/Contract Review Committee	Information/Discussion
10. Treasurer's Report FY 2019 May 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