

**DRAFT AGENDA TO BE APPROVED AT THE
SWIDA BOARD MEETING**
Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Thursday, November 21, 2019
5:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of August 15, 2019 Board Minutes.....	Action
(ATTACH 3)	
4. Approval of Agenda.....	Action
5. Public Comment	
6. RESOLUTION AUTHORIZING THE ISSUANCE OF LOCAL GOVERNMENT PROGRAM REVENUE BONDS, SERIES 2020 (SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL PROJECT) OF THE SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$105,000,000; PROVIDING THE DETAILS THEREOF; CONFIRMING THE SALE THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A DEPOSITORY AGREEMENT, A LOCAL GOVERNMENT SECURITIES PURCHASE AGREEMENT, A PURCHASE CONTRACT AND RELATED DOCUMENTS; APPROVING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; AND RELATED MATTERS. (GREEN FOLDERS)	Information/Discussion/Action
7. RESOLUTION AUTHORIZING THE ACCEPTANCE AND IMPLEMENTATION OF THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY LAND BANK CAPACITY PROGRAM FUNDS. (GREEN FOLDERS)	Information/Discussion/Action
8. RESOLUTION AUTHORIZING THE AUTHORITY TO PURSUE AN AFFORDABLE HOUSING DEVELOPMENT PROJECT UNDER THE 2020 LIHTC ROUND – CARLYLE. (ATTACH 8)	Information/Discussion/Action
9. RESOLUTION AUTHORIZING THE AUTHORITY TO PURSUE AN AFFORDABLE HOUSING DEVELOPMENT PROJECT UNDER THE 2020 LIHTC ROUND – TBD. (ATTACH 9)	Information/Discussion/Action

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- 10. Predevelopment Loan for JRG Holding's – Belleville, LLC up to \$12,500.00.
(ATTACH 10)Information/Discussion/Action**
- 11. SWIDA Personnel – Executive SessionInformation/Discussion/Action**
- 12. Approval of Fiscal Year 2019 AuditInformation/Discussion/Action
(GREEN FOLDERS)**
- 13. Treasurer's Report
FY 2019 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
(ATTACH 15)..... Information/Discussion**
- 16. Adjournment..... Action**