

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

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive
Collinsville, IL 62234

Thursday, September 24, 2020
5:00 p.m.

1. Call to Order
2. Attendance
3. Approval of July 16, 2020 Board Minutes
(ATTACH 3).....Action
4. Approval of Draft Agenda.....Action
5. Public Comment
6. RESOLUTION OF THE DIRECTORS OF SOUTHWESTERN ILLINOIS
DEVELOPMENT AUTHORITY AUTHORIZING THE AUTHORITY TO
PURSUE AFFORDABLE HOUSING DEVELOPMENT PROJECTS.
(ATTACH 6).....Information/Discussion/Action
7. RESOLUTION OF THE DIRECTORS OF SOUTHWESTERN ILLINOIS
DEVELOPMENT AUTHORITY AUTHORIZING THE AUTHORITY TO
PURSUE AFFORDABLE HOUSING DEVELOPMENT PROJECT
LAKESIDE VILLAS.
(ATTACH 7).....Information/Discussion/Action
8. Election of FY 2021-2023 SWIDA Officers
.....Information/Discussion/Action
9. Salary Review Committee Presentation (Executive Session)
.....Information/Discussion/Action
10. Discussion about Lindenwood Campus (Belleville)
(ATTACH 10).....Discussion

- 11. Treasurer's Report**
FY 2021 August Financial Reports
SWIDA and SWIDA Development Funds
(ATTACH 11).....Information/Discussion/Action

- 12. Chairman's Report.....Information/Discussion**

- 13. Executive Director/Housing Director's Reports..Information/Discussion**
(These will be sent out before the meeting)

- 14. Adjournment.....Action**