

Notice of Meeting

September 30, 2021

Please note that
the Southern Illinois Economic Development
Authority
Board of Directors will meet
at 10:30 a.m.
on
Thursday, October 7, 2021
at
Man-Tra-Con Corporation,
3117 Civic Circle Blvd, Suite B, Marion, IL
62959, Tel: 618-998-0970.

Please note that this Board meeting will be an in-person meeting. Remote access either by Zoom or by telephone audio-link will also be available.

Join Zoom Meeting

<https://us06web.zoom.us/j/81854681746?pwd=eXZrYUtaVHkxWUpYQ25KNkZ5dGISdz09>

Meeting ID: 818 5468 1746

Passcode: 592242

Dial from your location

312 626 6799

Enter meeting ID and/or Passcode as prompted

If you have any questions, please contact Warren Ribley at 217-836-9553 or by email at wribley@sidail.com.



Southern Illinois Economic Development Authority (SIDA)

3117 Civic Center Blvd. ♦ Suite B ♦ Marion ♦ Illinois ♦ 62959

MEMORANDUM

**TO: Southern Illinois Economic
Development Authority**

FROM: Warren Ribley, Executive Director

Date: September 30, 2021

RE: SIDA Board Meeting

Please find enclosed the agenda packet of information for the meeting of the Board of Directors at 10:30 a.m. on Thursday, October 7, 2021 at Man-Tra-Con Corporation, 3117 Civic Circle Blvd, Suite B, Marion, IL 62959. **Please note that this will be an in-person meeting.** Remote access either by Zoom or by telephone audio-link will also be available at <https://us06web.zoom.us/j/81854681746?pwd=eXZrYUtaVHkxWUpYQ25KNkZ5dGISdz09>

or by audio link at 312-626-6799 and using Meeting ID 818 5468 1746. Please contact Warren Ribley at 217-836-9553 or by email at writable@sidail.com if you have any questions.

List of Attachments:

- A. Agenda for the Meeting
- B. Roll Call
- C. Minutes of the Previous Meeting
- D. Operations Report
- E. Resolutions/Ordinances



Southern Illinois Economic Development Authority (SIDA)

3117 Civic Center Blvd. ♦ Suite B ♦ Marion ♦ Illinois ♦ 62959

**Southern Illinois Economic Development Authority
Board Meeting
Thursday, October 7, 2021 - 10:30 a.m.
Marion, Illinois**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Secretary's Report – Minutes of the November 5, 2020, meeting
- V. Treasurer's Report – Suspended
- VI. Committee Reports
 - a. Operations Report
- VII. Old Business
 - a. Change of SIDA Principal Place of Business
- VIII. New Business
 - a. Resolution 20-001- An Inducement Resolution for \$10,000,000 on behalf of Saline River Farms LLC
 - b. Ordinance 21-002 – An Ordinance establishing a Schedule of Meetings for 2022 & 2023
 - c. Round Table Discussion of Potential Projects
- IX. Announcements – Next Meetings

November 4, 2021	Thursday, if needed
December 2, 2021	Thursday, if needed
January 6, 2022	Thursday, if needed
- X. Public Comments
- XI. Adjournment