

# **Notice of Meeting**

October 5, 2022

Please note that the October 6, 2022, regular scheduled meeting of the Southern Illinois Economic Development Authority Board of Directors will instead meet at 3:00 p.m. on **Thursday, October 13, 2021** **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/87817710310?pwd=NjRlZjErWEw5ZngxZFM0Y3BLVZPZz09>

Meeting ID: 878 1771 0310

Passcode: 971585

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](mailto:wribley@sidail.com).



Southern Illinois Economic Development Authority (SIDA)

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

**Southern Illinois Economic Development Authority  
Board Meeting  
Thursday, October 13, 2022 - 3:00 p.m.  
Marion, Illinois**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Secretary's Report – Minutes of the October 7, 2021, meeting
- V. Treasurer's Report – Suspended
- VI. Committee Reports
  - a. Operations Report
    - i. Resignation of Member Hervey Davis
- VII. Old Business
  - a. Saline River Farms LLC
- VIII. New Business
  - a. Resolution 22-001- An Inducement Resolution not to exceed \$4,500,000 on behalf of the City of DuQuoin for infrastructure improvements
  - b. Resolution 22-002- An Inducement Resolution not to exceed \$10,500,000 on behalf of the Marshall Browning Hospital for refinancing of existing debt and expansion of facilities
  - c. Resolution 22-003 – A Resolution to authorize an Intergovernmental Agreement for participation in a Homebuyer's Down Payment Assistance Program
  - d. Round Table Discussion of Potential Projects
- IX. Announcements – Next Meetings
  - November 3, 2022 Thursday, if needed
  - December 1, 2022 Thursday, if needed
  - January 5, 2023 Thursday, if needed
- X. Public Comments
- XI. Adjournment