

# **Notice of Meeting**

November 29, 2022

**Please note that the Southern Illinois  
Economic Development Authority  
Board of Directors will meet  
at 2:00 p.m. on  
Thursday, December 1, 2022  
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/89908749086?pwd=WlNlclRnAwWmtCSWJkbC83WmtSdz09>

Meeting ID: 899 0874 9086

Passcode: 931268

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, December 1, 2022 - 2:00 p.m.**

**3117 Civic Center Blvd, Suite B**

**Marion, Illinois 62959**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Secretary's Report – Minutes of the October 13, 2022, meeting
- V. Treasurer's Report – Suspended
  
- VI. Committee Reports
  - a. Operations Report
  
- VII. Old Business
  - a. Saline River Farms LLC
  
- VIII. New Business
  - A. RESOLUTION 22-004-** A RESOLUTION AUTHORIZING THE ISSUANCE BY THE SOUTHERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY OF ITS GOVERNMENTAL UTILITY REVENUE BONDS, SERIES 2022 (CITY OF DUQUOIN PROJECT), IN THE NOT TO EXCEED PRINCIPAL AMOUNT OF \$4,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, AN ASSIGNMENT AND AGREEMENT, A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND RELATED DOCUMENTS; AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; AND RELATED MATTERS.
  - B. RESOLUTION 22-005-** A RESOLUTION PROVIDING FOR THE ISSUANCE BY THE SOUTHERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$10,000,000 AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS FOR THE BENEFIT OF MARSHALL BROWNING HOSPITAL ASSOCIATION, CONSISTING OF HOSPITAL REVENUE BONDS (MARSHALL BROWNING HOSPITAL ASSOCIATION PROJECT) AND AUTHORIZING THE SALE THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE, LOAN AGREEMENT, BOND PURCHASE AGREEMENT, TAX EXEMPTION CERTIFICATE AND AGREEMENT AND RELATED DOCUMENTS; APPROVING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL STATEMENT TO SUCH BONDS; AND AUTHORIZING AND APPROVING RELATED MATTERS.
  - C. ROUND TABLE DISCUSSION OF POTENTIAL PROJECTS**

- IX. Announcements – Next Meetings
  - January 5, 2023 Thursday, if needed
  - February 2, 2023 Thursday, if needed
  - March 2, 2023 Thursday, if needed
- X. Public Comments
- XI. Adjournment