

Notice of Meeting

December 29, 2022

**Please note that the Southern Illinois
Economic Development Authority
Board of Directors will meet
at 12:00 p.m. Noon on
Thursday, January 5, 2023 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. Due to the ongoing concerns of COVID 19, remote access either by Zoom or by telephone audio-link will also be available.

Join Zoom Meeting

<https://us06web.zoom.us/j/89669720307?pwd=QIN6ODV3a2pzY3VzZzNuZFBNZVJoZz09>

Meeting ID: 896 6972 0307

Passcode: 731398

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

**Southern Illinois Economic Development Authority
Board Meeting**

Thursday, January 5, 2023 - 12:00 p.m. Noon

3117 Civic Center Blvd, Suite B

Marion, Illinois 62959

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Secretary's Report – Minutes of the December 1, 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 22-006-** A RESOLUTION PROVIDING FOR THE ISSUANCE BY THE SOUTHERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$11,500,000 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 LIMITED OFFERING MEMORANDUM AND LIMITED OFFERING MEMORANDUM RELATED TO SUCH BONDS; AND AUTHORIZING AND APPROVING RELATED MATTERS.
 - B. RESOLUTION 22-007-** A RESOLUTION AUTHORIZING A REQUEST FOR A VOLUME CAP ALLOCATION FROM THE GOVERNOR OF THE STATE OF ILLINOIS TO THE SOUTHERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY ON BEHALF OF THE SALINE RIVER FARMS PROJECT IN AN AMOUNT NOT TO EXCEED \$10,000,000.
 - C. Round Table Discussion Of Potential Projects**
- IX. Announcements – Next Meetings

February 2, 2023	Thursday, if needed
March 2, 2023	Thursday, if needed
April 6, 2023	Thursday, if needed
- X. Public Comments
- XI. Adjournment