

Notice of Meeting

April 6, 2023

**Please note that the Southern Illinois
Economic Development Authority
Board of Directors will meet
at Noon 12:00 p.m. on
Thursday, April 13, 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. Remote access either by Zoom or by telephone audio-link will also be available.

Join Zoom Meeting

<https://us06web.zoom.us/j/86948435187?pwd=K0QvYTZRcmJ2cEVIRHE1NU1wcGxPd09>

Meeting ID: 869 4843 5187

Passcode: 614972

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, April 13, 2023 - 12:00 p.m.

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 January 5, 2023 meeting
 - V. Treasurer's Report –
 - VI. Committee Reports
 - a. Operations Report
 - VII. Old Business

 - VIII. New Business
 - A. RESOLUTION 22-008-** 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, AND AUTHORIZING THE SALE THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT, BOND PURCHASE AGREEMENT, TAX EXEMPTION CERTIFICATE AND RELATED DOCUMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS

 - B.** Round Table Discussion Of Potential Project

 - IX. Announcements – Next Meetings

May 4, 2023	Thursday, if needed
June 1, 2023	Thursday, if needed
July 6, 2023	Thursday, if needed

 - X. Public Comments
- Adjournment