

Notice of Meeting

August 27, 2026

**Please note that the Southern Illinois Economic
Development Authority
Board of Directors will meet
at 10:30 a.m. on
Thursday, September 3, 2026 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/82023239084?pwd=bRNPMyamkRUoWNAvWrlXGdGxzPNaBL.1>

Meeting chat link

<https://us06web.zoom.us/jc/82023239084>

Meeting ID: 820 2323 9084

Passcode: 162148

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.



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

**Southern Illinois Economic Development Authority
Board Meeting
Thursday, September 3, 2023 - 10:30 a.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 April 13, 2023 meeting
- V. Treasurer's Report – Checking Account Balance: \$609.72
- VI. Committee Reports
 - Operations Report- Staffing Update, New Members Update
- VII. Old Business

- VIII. New Business
 - A. RESOLUTION 26-001-** A Resolution of Intention of the Southern Illinois Economic Development Authority to issue Multifamily Housing Revenue Bonds in an aggregate principal Amount not to exceed \$32,000,000 to finance costs of the acquisition, rehabilitation and equipping of (1) an existing 231-unit multifamily housing development known as Carbondale Towers Apartments, and (2) an existing 40-unit multifamily housing development known as Mill Street Apartments, both with a primary address of 810 W. Mill Street, Carbondale, Jackson County, Illinois to be owned by Carbondale Mill St LP, a Delaware limited partnership, or an affiliate thereof (the “Borrower”); Authorizing the execution of a Memorandum of Agreement between the Issuer and the Borrower; and Related Matters.
 - B. ORDINANCE 26-002-** Schedule of Meetings 2026-2028
 - C. ELECTION OF OFFICERS**
 - D. MOTION** to Approve Executive Director Agreement 7/1/2026-6/30/2027
 - E.** Round Table Discussion of Potential Project
- IX. Announcements – Next Meetings
 - October 1, 2026 Thursday, if needed

November 5, 2026
December 3, 2026

Thursday, if needed
Thursday, if needed

- X. Public Comments
- XI. Adjournment