

# **Notice of Meeting**

October 5, 2022

Please note that the Eastern Illinois Economic Development Authority Board of Directors Meeting will be held at 1817 S Neil St, Suite 100, Champaign, IL 61820 at 12:00 pm on Friday, October 14, 2022.

**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/81803307629?pwd=MWhQaTA2Zk5VMU05RmdnZFc2MnNiZz09>

Meeting ID: 818 0330 7629

Passcode: 728931

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 Andrew Hamilton at 217-899-7525



# EIEDA

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## EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY

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HQ Address: 1817 South Neil Street, Suite 100, Champaign, Illinois 61820,

[www.EIEDA.com](http://www.EIEDA.com), Tel: 866-325-7525

Mailing Address: PO Box 9079, Springfield, Illinois 62791

**Eastern Illinois Economic Development Authority  
Board of Directors Meeting  
Friday, October 14, 2020, 12:00 p.m.  
Champaign, IL**

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Secretary's Report
  - a. Approval of the minutes of the October 9, 2020 meeting
- V. Treasurer's Report
- VI. Committee Reports
  - Operations Report
- VII. Old Business
- VIII. New Business
  - a. Resolution 22-001- A Resolution for the Mattoon Towers Multi-Family Housing Revenue Bond Project
  - b. Resolution 22-002- A Resolution to authorize an Intergovernmental Agreement for participation in a Homebuyer's Down Payment Assistance Program
  - c. Adoption of Recommended Policies
    1. Ordinance 22-003 – An Ordinance governing Conflicts of Interest and Ethics
    2. Ordinance 22-004 – An Ordinance prohibiting Sexual Harassment
    3. Ordinance 22-005 – An Ordinance establishing a Procurement Policy
    4. Ordinance 22-006 – An Ordinance establishing a Records Retention Policy
    5. Ordinance 22-007 – An Ordinance establishing a policy for Bond Post-Closing Procedures
  - d. Ordinance 22-008 – An Ordinance establishing a Schedule of Meetings for 2022 & 2023
  - e. Election of Officers
- IX. Announcements
  - a. Next Meetings
    - Nov 11, 2022, Friday Board Meeting, if needed
    - Dec 09, 2022, Friday Board Meeting, if needed
    - Jan 13, 2023, Friday Board Meeting, if needed
- X. Public Comments
- XI. Adjournment