

Notice of Meeting

November 14, 2022

Please note that the Eastern Illinois
Economic Development Authority
Board of Directors Meeting will be
held at the
**El Toro Restaurant
Meeting Room,**
1005 S Neil Street,
Champaign, IL 61820
**at 6:00 pm on
Wednesday, November 16, 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/83583053995?pwd=anVCcnFZbDZSa3poc0pvMjV0enRNZz09>

Meeting ID: 835 8305 3995

Passcode: 138194

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

Eastern Illinois Economic Development Authority

Board of Directors Meeting
Wednesday, November 16, 2020, 6:00 p.m.
Champaign, IL

A G E N D A

- 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 Procurement Policy
 - 4. Ordinance 22-006 – An Ordinance Records Retention Policy
 - 5. Ordinance 22-007 – An Ordinance Bond Post-Closing Procedures
 - d. Ordinance 22-008 – Establishing a Schedule of Meetings for 2022 & 2023
 - e. Election of Officers
 - f. Roundtable of Projects

- IX. Announcements
 - a. Next Meetings
 - Dec 09, 2022, Friday Board Meeting, if needed
 - Jan 13, 2023, Friday Board Meeting, if needed
 - Feb 10, 2023, Friday Board Meeting, if needed

- X. Public Comments
- XI. Adjournment