

Notice of Meeting

December 5, 2022

Please note that the Eastern Illinois
Economic Development Authority
Board of Directors Meeting will be
held at

**1817 S Neil Street, Suite 100,
Champaign, IL 61820
at 12:00 pm on
Friday, December 9, 2022.**

**Please note that this Board meeting will be an in-person
meeting with a box lunch provided.**

Remote access either by Zoom or by telephone audio-link will also be available.

Join Zoom Meeting

<https://us06web.zoom.us/j/85402026440?pwd=RkhZaGdyMmdld0xmWlpISWRZcVhBUT09>

Meeting ID: 854 0202 6440

Passcode: 348973

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

EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY

HQ Address: 1817 South Neil Street, Suite 100, Champaign, Illinois 61820, www.eieda.com 866-325-7525

**Eastern Illinois Economic Development Authority
Board of Directors Meeting
Friday, December 9, 2022, 12:00 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 November 16, 2022 meeting
- V. Treasurer's Report
- VI. Committee Reports
 - Operations Report
- VII. Old Business
- VIII. New Business
 - a. Ordinance 22-008 - An Ordinance establishing a Schedule of Meetings
 - b. Resolution 22-009- A Resolution authorizing an Inducement Bond Resolution not to exceed \$11,500,000 on behalf of Mattoon Sports Complex Inc
 - c. Election of Officers
 - d. Roundtable of Projects
- IX. Announcements
 - a. Next Meetings
 - Jan 13, 2023, Friday Board Meeting, if needed
 - Feb 10, 2023, Friday Board Meeting, if needed
 - Dec 09, 2022, Friday Board Meeting, if needed
- X. Public Comments
- XI. Adjournment