

**Minutes of the  
Meeting of the Board of Directors  
Eastern Illinois Economic Development Authority (EIEDA)  
October 9, 2020  
Champaign, Illinois**

**Members Present**

Ken Barragree, Iroquois County  
Randy Berger, Ford County  
Erica Briggs, Vermilion County  
Jeff Lahr, Coles County  
George Levi, Governor Appointee  
David McCabe, Moultrie County  
Jim Mikeworth, Douglas County  
Jeff Voight, Edgar County

**Members Absent**

Dale Crane, Champaign County

**Others Present**

Andrew Hamilton, Executive Director  
Warren Ribley, Assistant Executive Director  
Ronni Norton, SA

The meeting was called to order at 12:01 p.m. by Chairman George Levi. Roll call was taken identifying a quorum was present. It was moved and seconded to approve the agenda as presented. Following discussion, the motion carried. It was moved and seconded to approve the April 10, 2020 meeting minutes and the minutes of all previous meetings. Following discussion, the motion carried. The Treasurer's Report was suspended.

**Resolution No. 20-003 – A Final Bond Resolutions on behalf of Mattoon Tower Project in an amount up to \$9,500,000** - The EIEDA Board approved a Preliminary Inducement Resolution at the April 2020 board meeting. Mattoon Towers is a multi-family housing development located at the corner of Prairie and North First Street in Mattoon, IL. The project is designed to cater to persons living independently who are 62 years of age and older and disabled. Portions of the apartment are specially designed for the physically handicapped and disabled. The facility has easy access to parks, shopping centers, schools, medical facilities and houses of worship. Dial-a-Ride, a rural public transportation program picks up outside the front door of the facility. Federal Government programs subsidize the rent for qualified applicants. The Company focuses on development and management of multi-family apartment communities throughout the United States. They have extensive experience with developments that work with Low Income Housing Tax Credits, Section 8, commercial and market rate properties. The total project is \$14.0 mil and will create 20 construction and 3 permanent jobs.

Thereupon, Chairman George Levi presented and read the Resolution. A motion to approve the Resolution as presented and read be adopted was made by Jeff Voigt and seconded by Secretary Jeff Lahr. Roll was called for a vote upon the motion to

adopt the resolution. Upon the roll being called, the following members voted AYE: Ken Barragree, Randy Berger, Erica Briggs, Jeff Lahr, George Levi, David McCabe, Jim Mikeworth and Jeff Voight. The following members voted NAY: None. The following members voted present: none. The following members were absent: Dale Crane. WHEREUPON, the Chairman George Levi declared the motion carried and the resolution adopted and did direct the secretary to record the same in full in the records of the Authority.

**Resignation of Frank Mulholland, Shelby County** - Staff was informed that member Frank Mulholland of Shelby County has resigned due to health issues. The Board thanked Mr. Mulholland for his service.

**Welcome New Board Member Dale Crane, Champaign County** – Staff was informed that a new board member was appointed from Champaign County. The Board welcomed Dale Crane as the new appointee from Champaign County to the EIEDA Board.

With no further business, it was moved and seconded to adjourn. The motion carried. The meeting adjourned at 12:53 p.m.

Respectfully submitted by,  
Jeff Lahr, Secretary