

Notice of Meeting

April 13, 2023

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

**2561 W Springfield Avenue,
Champaign, IL 61821
at 6:00 pm on
Thursday, April 20, 2023.**

**Please note that this Board meeting will be an in-person
meeting.**

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
Thursday, April 20, 2023, 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 December 9, 2022 meeting
- V. Treasurer's Report
- VI. Committee Reports
 - Operations Report
- VII. Old Business
- VIII. New Business
 - a. Resolution 23-001- A Resolution authorizing the issuance by the Eastern Illinois Economic Development Authority of its Business District Revenue Bonds (Remington Road & I-57 Business District), Series 2023, in the not to exceed principal amount of \$25,000,000; authorizing the execution and delivery of an Indenture of Trust, a Loan Agreement, a Bond Purchase Agreement, a Tax Exemption Certificate and Agreement and related documents; authorizing the distribution of a Preliminary Limited Offering Memorandum and a Limited Offering Memorandum; and related matters.
 - b. Roundtable of Projects
- IX. Announcements
 - a. Next Meetings
 - May 17, 2023, Thursday Board Meeting, if needed
 - June 21, 2023, Thursday Board Meeting, if needed
 - July 19, 2023, Thursday Board Meeting, if needed
- X. Public Comments
- XI. Adjournment