

Notice of Meeting

May 22, 2025

Please note that the Eastern Illinois Economic
Development Authority
Board of Directors Meeting will be held at
**2561 W Springfield Avenue,
Champaign IL 61821
Thursday, May 29, 2025, 6 pm.**

This is an In-Person meeting in compliance with State law. The
public is welcome to attend in person or with the following
Zoom Link:

Join Zoom Meeting

<https://us06web.zoom.us/j/85771452958?pwd=bjZMENowh1bawpYoNINION2lCkPaqX.1>

Meeting ID: 857 7145 2958

Passcode: 486387

Dial Number: 1-312-626-6799

If you have any questions, please contact Warren Ribley at 217-
836-9553.



HQ Address: 1817 South Neil Street, Suite 100, Champaign, Illinois 61820,
Mailing Address: PO Box 9079, Springfield IL 62791
www.eieda.com 866-325-7525

**Eastern Illinois Economic Development Authority
Board of Directors Meeting
Thursday, May 29, 2025, 6:00 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 April 10, 2025 meeting
- V. Treasurer's Report
- VI. Operations Reports
 - a. Grow EI event- June 26, 2025
 - b. Training Requirements & Supplemental Statement of Economic Interest
- VII. Old Business
 - a. Stone Beam Cougill Apartment Housing Project- Charleston Illinois
- VIII. New Business
 - a. Mattoon Sports Complex Project – Resolution No. 25-003 - A FINAL BOND RESOLUTION OF THE EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY TO ISSUE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$60,000,000 TO FINANCE COSTS OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A SPORTS COMPLEX FACILITY KNOWN AS MATTOON SPORTS COMPLEX, LOCATED AT 2000 REMINGTON ROAD IN THE CITY OF MATTOON, COLES COUNTY, ILLINOIS TO BE OWNED BY MATTOON SPORTS COMPLEX INC, AN ILLINOIS NOT FOR PROFIT CORPORATION (THE "BORROWER"); AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE ISSUER AND THE BORROWER; AND RELATED MATTERS.
 - b. Roundtable of Projects
- IX. Announcements
 - a. Next Meetings
 - June 19, 2025, Thursday Board Meeting, if needed
 - July 17, 2025, Thursday Board Meeting, if needed
 - August 21, 2025, Thursday Board Meeting, if needed
- X. Public Comments
- XI. Adjournment