

## **Notice of Special Meeting**

September 15, 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, September 25, 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/89087805008?pwd=hob8NflvDv9JcTqtAGnNVvXYaSoKFg.1>

Meeting ID: 890 8780 5008

Passcode: 514676

Dial Number: 1-312-626-6799

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



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

**Eastern Illinois Economic Development Authority  
Board of Directors Meeting  
Thursday, September 25, 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 May 29, 2025 meeting
- V. Treasurer's Report
- VI. Operations Reports
  - a. Grow EI event- June 26, 2025 Recap
  - b. Training Requirements & Supplemental Statement of Economic Interest
- VII. Old Business
  - a. Stone Beam Cougill Apartment Housing Project- Charleston Illinois Update
- VIII. New Business
  - a. Mattoon Sports Complex Project – Resolution No. 25-005 - A FINAL BOND RESOLUTION OF THE EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY TO ISSUE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$65,000,000 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
    - October 16, 2025, Thursday Board Meeting, if needed
    - November 20, 2025, Thursday Board Meeting, if needed
    - December 18, 2025, Thursday Board Meeting, if needed
- X. Public Comments
- XI. Adjournment