

**DRAFT AGENDA**  
**Working Committee**  
Southwestern Illinois Development Authority  
1022 Eastport Plaza Drive, Collinsville, Illinois 62234  
Thursday, July 15, 2010 at 6:00 PM

1. **Approval of Minutes**
  - A. May 20, 2010 Working Committee Meeting Minutes (**Attach. 1A**) Action
  
2. **Report of Working Committee:**
  - A. **Preliminary Inducement Resolution – Cedarhurst Memory Care of Edwardsville LLC (Attach. 5A)** Information/Discussion
  - B. **Final Resolution Industrial Development Revenue Bonds – Molinero, Inc. (Attach. 5B)** Information/Discussion
  - C. **Designate Freedom of Information Act Officer** Information/Discussion
  - D. **Designate Open Meeting Act Officer** Information/Discussion
  - E. **Management Agreement** – Southwestern Illinois Community Development Corporation (**Attach. 5E**) Information/Discussion
  - F. **Review & Approve FY2011 Meeting Schedule (Attach. 5F)** Information/Discussion
  - G. **Semi-Annual Review of Executive Session Minutes (Attach. 5G)** Information/Discussion
  - H. **Approve Budget for Fiscal Year 2011 – (Attach. 5H)** Information/Discussion
  - I. **Alton Center Business Park Outstanding Loan** Information/Discussion
  - J. **Resolution Authorizing an Escrow Agreement** - Gateway International Motorsports Corporation Information/Discussion
  - K. **Treasurer’s Report** (Mr. Plummer) Information/Discussion  
May and June 2010 Financial Reports – SWIDA and East St. Louis Development Fund (**Attach. 5K**)
  
3. **Other Business/Adjournment** Information/Discussion

**DRAFT AGENDA TO BE APPROVED AT THE BOARD MEETING**

Southwestern Illinois Development Authority

1022 Eastport Plaza Drive, Collinsville, Illinois 62234

Thursday, July 15, 2010, Immediately Following Working Committee Meeting

<b><u>ITEM</u></b>	<b><u>RESPONSE REQUESTED</u></b>
1. Call to Order	
2. Approval of Minutes	
A. May 20, 2010 Board Meeting Minutes ( <b>Attach. 2A</b> )	Action
3. Approval of Agenda	Action
4. Public Comment	
5. <b>Report of Working Committee:</b>	
A. <b><u>Preliminary Inducement Resolution</u></b> – Cedarhurst Memory Care of Edwardsville LLC ( <b>Attach. 5A</b> )	Information/Discussion/Action
B. <b><u>Final Resolution Industrial Development Revenue     Bonds</u></b> - Molinero, Inc. ( <b>Attach. 5B</b> )	Information/Discussion/Action
C. <b><u>Designate Freedom of Information Act Officer</u></b>	Information/Discussion/Action
D. <b><u>Designate Open Meeting Act Officer</u></b>	Information/Discussion/Action
E. <b><u>Management Agreement</u></b> – Southwestern Illinois Community Development Corporation ( <b>Attach. 5E</b> )	Information/Discussion/Action
F. <b><u>Review &amp; Approve FY2011 Meeting Schedule</u></b> ( <b>Attach. 5F</b> )	Information/Discussion/Action
G. <b><u>Semi-Annual Review of Executive Session Minutes</u></b> – ( <b>Attach. 5G</b> )	Information/Discussion/Action
H. <b><u>Approve Budget for Fiscal 2011</u></b> – ( <b>Attach. 5H</b> )	Information/Discussion/Action
I. <b><u>Alton Center Business Park Outstanding Loan</u></b>	Information/Discussion/Action
J. <b><u>Resolution Authorizing an Escrow Agreement</u></b> - Gateway International Motorsports Corporation	Information/Discussion/Action
K. <b><u>Treasurer's Report</u></b> (Mr. Plummer) May and June 2010 Financial Reports – SWIDA and East St. Louis Development Fund ( <b>Attach. 5K</b> )	Information/Discussion/Action
6. <b>Executive Session</b>	
A. <b>Report of Salary Review/Executive Director Contract     Committee</b>	Information/Discussion/Action
B. <b>Legal Services Agreement</b> –Chapman and Cutler ( <b>Attach. 6B</b> )	Information/Discussion/Action
7. <b>Executive Director's Report</b> (Mr. Lundy)	Information/Discussion
8. <b>Chairman's Report</b> (Mr. Lombardi)	Information/Discussion/Action
9. <b>Other Business/Adjournment</b>	Information/Discussion/Action