

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

Southwestern Illinois Development Authority
1022 Eastport Plaza Drive, Collinsville, Illinois 62234
Monday, July 16, 2020
5:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Attendance	
3. Approval of the November 21, 2019 Board Minutes (ATTACH 3)	Action
4. Approval of the April 13, 2020 Board Minutes (ATTACH 4)	Action
5. Approval of Draft Agenda (ATTACH 5).....	Action
6. Public Comment	
7. RESOLUTION AUTHORIZING EXPENSES UNDER THE LAND BANK CAPACITY PROGRAM (ATTACH 7)	Information/Discussion/Action
8. RESOLUTION AUTHORIZING SWIDA TO CARRY OUT THE LAKESIDE VILLAS HOUSING DEVELOPMENT IN CARLYLE, ILLINOIS (ATTACH 8)	Information/Discussion/Action
9. Approval of Fiscal Year 2021 Meeting Schedule (ATTACH 9)	Information/Discussion/Action
10. Approval of Fiscal Year Appropriation Budget Resolution (ATTACH 10)	Information/Discussion/Action
11. Chairman to Appoint Salary/Contract Review Committee.....	Information/Action
12. Chairman to Appoint Nominating Committee.....	Information/Action
13. Approval of FY2020 Audit.....	Information/Discussion/Action

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- 14. Treasurer's Report**
 - FY 2020 June Financial Reports**
 - SWIDA and SWIDA Development Fund**
 - (ATTACH 14).....Information/Discussion/Action**

- 15. Chairman's Report.....Information/Discussion**

- 16. Executive Director/Housing Director's Reports.....Information/Discussion**
(BLUE FOLDERS)

- 17. Adjournment.....Action**