## Important Notice

May 13, 2015

Please note that the May 2015 meeting of CIEDA the Board will consider the approval of the following:

# Blackburn College Project for \$5,000,000

This project will provide over \$20,000 in issuance fee income to CIEDA. It is vital that we obtain quorum

## **Notice of Meeting**

May 13, 2015

Please note that the Central Illinois Economic Development Authority will meet at 12:00 pm.

on
Tuesday, May 19, 2015
at the

Saputo's Restaurant, 801 East Monroe, Springfield, Illinois 62701 Tel: 217-544-2523

If you have any questions, please call Andrew Hamilton, Executive Director, CIEDA, Tel: 866-325-7525, Cell: 217-899-7525, email: andrewjhamilton@cieda.co



P. O. Box 13112 ♦ Springfield ♦ Illinois 62791 ♦ Tel: 866-325-7525

### <u>MEMORANDUM</u>

TO: Central Illinois Economic

**Development Authority (CIEDA)** 

**Board of Directors** 

FROM: Andrew Hamilton

**Executive Director** 

Date: May 13, 2015

RE: CIEDA Meeting

Please find attached the agenda packet for the meeting of the Central Illinois Economic Development Authority (CIEDA) Board of Directors at 12:00 pm on Tuesday, May 19, 2015, at Saputo's, 801 East Monroe Street, Springfield Illinois, 62701, Tel: 217-544-2523. Please contact me if you have any questions at Andrew Hamilton, Executive Director, CIEDA Capitol Office, P. O. Box 13112, Springfield, IL 62791, Tel: 866-325-7525, Fax: 866-325-7569, email: <a href="mailto:andrewjhamilton@cieda.co">andrewjhamilton@cieda.co</a>

#### List of Attachments:

- A. Agenda for the Meeting
- B. Roll Call
- C. Minutes of the Previous Meeting
- D. Operations Report