

Notice of Meeting

June 2, 2016

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

on

Tuesday, June 7, 2016

at the

Saputo's Restaurant, 801 East
Monroe, Springfield, Illinois 62701

Tel: 217-544-2523

If you are unable to join in person, please join via
conference call by dialing 866-848-2216 and using access
code 820 798 1774 to connect.

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

MEMORANDUM

**TO: Central Illinois Economic
Development Authority (CIEDA)
Board of Directors**

**FROM: Andrew Hamilton
Executive Director**

Date: June 2, 2016

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, June 7, 2016, 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: 847-430-3175, email: andrewjhamilton@cieda.co

List of Attachments:

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



#1 Industrial Park Drive ♦ Hillsboro ♦ Illinois 62049 ♦ Tel: 866-325-7525

**Central Illinois Economic Development Authority
Board of Directors Meeting
Tuesday, June 7, 2016
Springfield, Illinois**

AGENDA

- I. Call to Order
- II. Pledge
- III. Roll Call

- IV. Approval of the Agenda

- V. Secretary's Report
Approval of the May 19, 2015 Minutes

- VI. Treasurer's Report

- VII. Committee Reports
Operations Report

- VIII. Old Business
 - a. Election of Officers
 - b. Update on Illinois Legislative Session

- IX. New Business
 - a. Proposed Marketing Events – Prospect Luncheon Fall 2016 & Spring 2017
 - b. Welcome New Board Member - Ben Denney
 - c. Resolution Regarding the Scheduling of Meetings 2016 & 2017
 - d. Round Table Discussion of Potential Projects

- X. Announcement
 - a. Meetings

XI. Adjournment