

# **Notice of Meeting**

May 10, 2018

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

on

Tuesday, May 29, 2018

at

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](mailto:andrewjhamilton@cieda.co)



**MEMORANDUM**

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

**FROM: Andrew Hamilton  
Executive Director**

**Date: May 10, 2018**

**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 29, 2018, at Saputo's Restaurant, 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, email: [andrewjhamilton@cieda.co](mailto:andrewjhamilton@cieda.co)

List of Attachments:

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



**Central Illinois Economic Development Authority  
Board of Directors Meeting  
Tuesday, May 29, 2018  
Springfield, Illinois**

**AGENDA**

- I. Call to Order
- II. Pledge
- III. Roll Call
  
- IV. Approval of the Agenda
  
- V. Secretary's Report  
Approval of the June 7, 2016 Minutes
  
- VI. Treasurer's Report
  
- VII. Committee Reports  
Operations Report
  
- VIII. Old Business
  - a. Economic Interest Statements
  
- IX. New Business
  - a. Resolution No 18-001 – A Final Bond Resolution on behalf of Blackburn College II Project in an amount up to \$4,000,000
  - b. Resolution No. 18-0002 – A Resolution Regarding the Scheduling of Meetings 2018 & 2019
  - c. Election of Officers
  - d. Round Table Discussion of Potential Projects
  
- X. Announcement
  - a. Meetings

## XI. Adjournment