

Notice of Meeting

April 13, 2021

Please note that the Central Illinois Economic Development Authority Board Meeting will be held via remote access at **12:00 pm** on **Tuesday, April 20, 2021**

Please join Zoom Meeting video link at <https://us02web.zoom.us/j/6931317553> or by audio link at 312-626-6799 and use Meeting ID 693 131 7553

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

Please note that this meeting is by remote access only and is not an in-person meeting. Please refer to the remote meeting access instructions above and below. If you have any questions, please call Andrew Hamilton at 217-899-7525 or Warren Ribley at 217-836-9553.

*This is a remote meeting notice pursuant to Governor Pritzker's Executive Orders that suspends provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance and remote participation by members of a public body. Any member of the public, taxpayer or interested person wishing to be heard on any matter, make or submit public comments during the regular meeting of the Authority can attend by telephone at the conference line **dial-in number 312-626-6799 and use Meeting ID 693-131-7553** or in person. Any person attending in person or by telephone and desiring to be heard are instructed to contact Warren Ribley at 217-836-9553 by 5:00 pm the day prior to the start of the meeting.*



MEMORANDUM

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

**FROM: Andrew Hamilton
Executive Director**

Date: April 13, 2021

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, April 20, 2021, 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

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, April 20, 2021
Springfield, Illinois**

AGENDA

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Approval of the Agenda
- V. Secretary's Report
 - Approval of the March 19, 2019 Minutes
- VI. Treasurer's Report
- VII. Committee Reports
 - Operations Report
- VIII. Old Business
- IX. New Business
 - a. Resolution 21-001, a Preliminary Inducement Resolution on behalf of Tower Capital Group LLC for renovation of the Wyndham Springfield City Centre Hotel.
 - b. Resolution 21-002, a Schedule of Meetings for 2021 and 2022.
 - c. Round Table Discussion of Potential Projects
- X. Announcements
 - a. Upcoming Meetings
 - i. May 18, 2021 if needed
 - ii. June 15, 2021 if needed
 - iii. July 20, 2021 if needed
- XI. Public Comments
- XII. Adjournment