

Notice of Meeting

March 19, 2019

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

on

Tuesday, March 19, 2019

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 **800-309-2350** & using access code **325 7525**.

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

andrewjhamilton@cieda.co



MEMORANDUM

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

**FROM: Andrew Hamilton
Executive Director**

Date: March 19, 2019

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, March 19, 2019, 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, March 19, 2019, 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 29, 2018 Minutes
- VI. Treasurer's Report
- VII. Committee Reports
 - Operations Report
- VIII. Old Business
- IX. New Business
 - a. Round Table Discussion of Potential Projects
- X. Announcement
 - a. Upcoming Meetings
 - i. April 16, 2019 if needed
 - ii. May 21, 2019 if needed
 - iii. June 18, 2019
- XI. Public Comments
- XII. Adjournment