

Notice of Meeting

March 14, 2024

Please note that
the Western Illinois Economic Development
Authority
Board will meet at

**6:30 p.m. on
Thursday, March 21, 2024
at the**

Jacksonville Country Club
100 Country Club Road, Jacksonville, IL 62650
Tel: 217-245-2134.

A Zoom and Audio Connection will also be
available for additional guests, but in - person
attendance is required in compliance with State
law.

Join Zoom Meeting

<https://us06web.zoom.us/j/9143447950?pwd=a25BNWNaclBtb3FyQ2JEZzEvWnAzZz09&omn=81844477334>

Meeting ID: 914 344 7950

Passcode: NZN6fk

Mobile Audio Connection

1-312-626-6799

If you have any questions, please call Warren Ribley at 217-836-9553.



1406 East Carroll Street ♦ Macomb ♦ Illinois 61455 ♦ Tel: 866-325-7525 ♦ Web: www.wieda.com

Western Illinois Economic Development
Authority Board of Directors Meeting
Thursday, March 21, 2024, 6:30 p.m.
Jacksonville, Illinois

A G E N D A

- I. Call to Order
 - II. Roll Call
 - III. Approval of the Agenda

 - IV. Secretary's Report
Approval of previous meeting minutes including November 18, 2021

 - V. Treasurer's Report

 - VI. Committee Reports
Operations Report-
 - a. Statements of Economic Interest
 - b. Implementation of PA 103-0517

 - VII. New Business
 - a. Ordinance No. 24-001- An Ordinance to add territory to the WIEDA Enterprise Zone on behalf of the Pittsfield Industrial Park, Pittsfield IL
 - b. Resolution No. 24-002- A Resolution authorizing the execution of an Intergovernmental Agreement in conjunction with a Down Payment Assistance Program
 - c. RFP No. 2024-01-Request for Proposals for Executive Director Services
 - d. Resolution No. 24-003- A Resolution regarding the Scheduling of Meetings for 2024-2025

 - e. Roundtable Discussion of Potential Projects

 - VIII. Announcements

a. Next Meetings

Apr 18, 2024 Thursday, Board meeting if needed

May 16, 2024 Thursday, Board meeting if needed

Jun 20, 2024 Thursday, Board meeting if needed

IX. Public Comment

XI. Adjournment