

Notice of Meeting

April 18, 2024

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

**6:30 p.m. on
Thursday, April 25, 2021
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=a25BNWNac1Btb3FyQ2JEZzE vWnAzZz09&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

MEMORANDUM

**TO: Western Illinois Economic
Development Authority (WIEDA) Board
of Directors**

**FROM: Andrew Hamilton & Warren Ribley
Executive Director & Assistant Exec. Dir.**

Date: April 18, 2024

RE: WIEDA Board of Directors Meeting

Please find attached the agenda packet of information for the meeting of the Western Illinois Economic Development Authority (WIEDA) Board of Directors at 6:30 pm on Thursday, April 25, 2024, at the Jacksonville Country Club, 100 County Club Road, Jacksonville, IL 62650, Tel: 217-245-2134. Please note this is an in-person meeting with a Zoom audio option for guests.

Join Zoom Meeting

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List of Attachments:

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



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**Western Illinois Economic Development
Authority Board of Directors Meeting
Thursday, April 25, 2024, 6:30 p.m.
Jacksonville, Illinois**

AGENDA

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

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

- VI. Committee Reports
 - Operations Report

- VII. Old Business
 - a. Statements of Economic Interest, Supplement & Training
 - b. Implementation of PA 103-0517

- VIII. 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 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

- IX. Announcements
 - a. Next Meetings
 - May 16, 2024 Thursday, Board meeting if needed
 - June 20, 2024 Thursday, Board meeting if needed
 - July 18, 2024 Thursday, Board meeting if needed

X. Public Comment
XI. Adjournment