Notice of Meeting

May 6, 2021

Please note that the Tri-County River Valley Development Authority Board Meeting will be held VIA remote access. Please Join Zoom Meeting video link at https://zoom.us/j/91645786090?pwd=ZDdYUFdKeitWbE 9WV3RnSE82aIJOdz09 or by audio link at 312-626-6799 and use Meeting ID 916 4578 6090 (Password: 159361 if needed).

on

Thursday, May 13, 2021 at 12:00 p.m. at The Labor Temple, 401 NE Jefferson Street, Peoria, IL 61602

Please note that this will not be an in-person meeting but rather held remotely per the above instructions and pursuant to the notice below.

Pursuant to the Governor'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 <u>312-626-6799 and use Meeting ID 916-4578-6090</u>. Any person attending 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.

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



MEMORANDUM

- TO: Tri-County River Valley Development Authority
- FROM: Warren Ribley Executive Director
- Date: May 6, 2021

RE: TRVDA Board Meeting

Please find enclosed the agenda packet of information for the meeting of the Board of Directors held via remote connection only at 12:00 p.m. on May 13, 2021. Please call Warren at 217-836-9553 if you have any questions.

List of Attachments:

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



Tri-County River Valley Development Authority Meeting of Board of Directors Thursday, May 13, 2021 - 12:00 p.m. Peoria, Illinois

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Agenda
- V. Secretary's Report
 - a. Approval of the Minutes of the February 13, 2020 Meeting
- VI. Treasurer's Report
- VII. Committee Reports a. Operations Report
- VIII. Old Business
- IX. New Business
 - a. Resolution No. 21-001 A Preliminary Inducement Resolution on behalf of the Cityscape Apartments
 - b. Resolution No. 21-002 Schedule of Meetings for 2021/2022
 - c. Election of Officers

X. Announcements

- a. Next Scheduled Meetings
 - May 25, 2021, Tuesday, **Special Meeting** June 10, 2021, Thursday @ 12:00 pm, if needed July 8, 2021, Thursday @ 12:00 pm, if needed August 12, 2021, Thursday @ 12:00 pm, if needed
- XI. Public Comment
- XII. Adjournment