

# **Notice of Meeting**

March 5, 2022

Please note that the  
Tri-County River Valley Development  
Authority  
Board of Directors will meet  
**In person**  
**at the Labor Temple**  
**400 NE Jefferson, Suite 410, Peoria**  
**on**  
**Thursday, March 10, 2022**  
**at 12:00 p.m.**

Lunch will be provided.

If you have any questions, please contact Warren Ribley at  
217-836-9553 or my email at [wripley@trvda.com](mailto:wripley@trvda.com).



---

456 Fulton Street ♦ Suite 401 ♦ Peoria, IL 61602 ♦ [www.trvda.com](http://www.trvda.com)

**M E M O R A N D U M**

**TO: Tri-County River Valley  
Development Authority**

**FROM: Warren Ribley  
Executive Director**

**Date: March 5, 2022**

**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 March 10, 2022. Please contact Warren Ribley at 217-836-9553 or by email at [wribley@trvda.com](mailto:wribley@trvda.com) 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



---

456 Fulton Street ♦ Suite 401 ♦ Peoria, IL 61602 ♦ [www.trvda.com](http://www.trvda.com)

**Tri-County River Valley Development Authority  
Meeting of Board of Directors  
Tuesday, March 10, 2022 - 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 May 25, 2021 Meeting
- VI. Treasurer's Report
- VII. Committee Reports
  - a. Operations Report
- VIII. Old Business
  - a. Introduction of New Members
  - b. Recognition of Past Members
- IX. New Business
  - a. Resolution No. 22-001 - A Final Bond Resolution on behalf of the Prairie Vista Apartments Project in an amount up to \$60,000,000.
  - b. Election of Officers
  - c. Resolution No. 22-002 – A Resolution Regarding the scheduling of meetings for 2023-24
  - d. Roundtable Discussion of Local Projects
- X. Announcements
  - a. Next Scheduled Meetings
    - April 14, 2022, Thursday @ 12:00 pm, if needed
    - May 12, 2022, Thursday @ 12:00 pm, if needed
    - June 9, 2022, Thursday @12:00pm, if needed

- XI. Public Comment
- XII.** Adjournment