

Notice of Meeting

November 4, 2022

Please note that the
Tri-County River Valley Development
Authority
Board of Directors will meet
In Person
at the IBEW,
4322 S Ricketts Avenue, Bartonville
on
Thursday, November 10, 2022
at 12:00 p.m.

A Zoom Video connection will also be available.

Join Zoom Meeting

<https://us06web.zoom.us/j/84774125501?pwd=bk1sdlhtdzNlSHY1bEUwM2NBdTJIQT09>

Meeting ID: 847 7412 5501

Passcode: 269703

Phone connection 312-626-6799

If you have any questions, please contact Warren Ribley at 217-836-9553 or my email at wribley@trvda.com.



456 Fulton Street ♦ Suite 401 ♦ Peoria, IL 61602 ♦ www.trvda.com

**Tri-County River Valley Development Authority
Meeting of Board of Directors
Thursday, November 10, 2022 - 12:00 p.m.
East Peoria, Illinois**

A G E N D A

- 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 September 8, 2022 Meeting
- VI. Treasurer's Report
- VII. Committee Reports
 - a. Operations Report
- VIII. Old Business
- IX. New Business
 - a. Resolution 2022-004- A Preliminary Inducement Resolution for a multi-family housing revenue bond not to exceed \$13,000,000 on behalf of Lincoln Terrace Associates, LP
 - b. Roundtable Discussion of Local Projects
- X. Announcements
 - a. Next Scheduled Meetings
 - December 8, 2022, Thursday @12:00pm, if needed
 - January 12, 2023, Thursday @ 12:00 pm, if needed
 - February 9, 2023, Thursday @ 12:00 pm, if needed
- XI. Public Comment
- XII. Adjournment