

**Minutes of the  
Meeting of the Board of Directors  
Tri-County River Valley Development Authority  
May 12, 2022  
Peoria, Illinois**

**Members Present**

Bill Atkins, Tazewell County  
Kristin DiCenso, DNR Designee  
Jimmy Dillon, Peoria County Appointment  
Ryan Miller, Governor Appointee  
Patrick Urich, City of Peoria

**Members Absent**

Paul Flynn, Governor Appointee  
Dawn Jeffries, Governor Appointment  
Ty Livingston, City of East Peoria  
Mark Rothert, City of Pekin  
Tim Schoon, Woodford County Appointment

**Others Present**

Warren Ribley, Executive Director

The meeting was called to order at 12:02 p.m. The Pledge of Allegiance was said. Roll call was made indicating that a lack of quorum was present. With no official action to be taken requiring an affirmative vote, the meeting continued. It was moved and seconded to approve the agenda. Following discussion, the motion carried. Approval of the minutes of the March 10, 2022 meeting and the minutes and actions of all previous meetings as presented was suspended. Approval of the Treasurer's report was suspended.

Under Old Business, a debrief and discussion of past projects was held, led by Chairman Dillon, Member Urich, and Executive Director Ribley.

Under New Business, Executive Director Ribley led a presentation on the various bond financing programs offered by TRVDA. Following discussion of the bond financing programs, a roundtable discussion was held regarding potential projects in the region that could benefit from TRVDA's bond financing programs

With no further business, it was moved and seconded to adjourn. The motion carried. The meeting adjourned at 1:16 p.m.

Respectfully submitted,  
Ty Livingston, Secretary