

Notice of Meeting

May 4, 2023

Please note that the
Tri-County River Valley Development
Authority
Board of Directors will meet
In Person
at the East Peoria City Hall Conference
Room,
401 West Washington Street, East Peoria
on
Thursday, May 11, 2023
at 12:00 p.m.

A Zoom Video connection will also be available.

Join Zoom Meeting

<https://us06web.zoom.us/j/87208900316?pwd=Q2IwSnhZeXoxL21Ebk5zc3UvTUNBZz09>

Meeting ID: 872 0890 0316

Passcode: 536885

Phone connection 312-626-6799

If you have any questions, please contact Warren Ribley at 217-836-9553 or my email at writable@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, May 11, 2023 - 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 November 10, 2022 Meeting
- VI. Treasurer's Report
- VII. Committee Reports
 - a. Operations Report- Lincoln Terrace and Legislative Update
- VIII. Old Business
- IX. New Business
 - a. Resolution 23-001- A Resolution Authorizing the Issuance and Delivery by the Tri-County River Valley Development Authority of its Revenue Bonds (East Peoria Riverview Lofts Project), Series 29023, in the aggregate principal amount not to exceed \$3,500,000 in order to finance, refinance, or reimburse costs of acquisition, rehabilitation, construction, and equipping of improvements in the Camp Street Redevelopment Project Area, in the City of East Peoria, Illinois; authorizing the execution and delivery of a Trust Indenture and Loan Cooperation Agreement and related documents securing the Bonds; and authorizing and approving related matters.
 - b. Resolution 23-002- A Resolution of the Tri-County River Valley Development Authority authorizing the execution of an Intergovernmental Cooperation Agreement between the Authority and the Southwestern Illinois Development Authority and authorizing the Southwestern Illinois Development Authority to exercise the powers of the Tri-County River Valley Development Authority in connection with a Down Payment Assistance Program.
 - c. Roundtable Discussion of Local Projects

- X. Announcements
 - a. Next Scheduled Meetings
 - June 8, 2023, Thursday @12:00pm, if needed
 - July 13, 2023, Thursday @ 12:00 pm, if needed
 - August 10, 2023, Thursday @ 12:00 pm, if needed
- XI. Public Comment
- XII. Adjournment