

# **Notice of Meeting**

July 20, 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  
Wednesday, July 26, 2023  
at 12:00 p.m.

A Zoom Video connection will also be available.

Join Zoom Meeting

<https://us06web.zoom.us/j/89190348612?pwd=ZHJnQ3p3cEhQNkZWUmxoZEhXTGIwZz09>

Meeting ID: 891 9034 8612

Passcode: 961022

Phone connection 312-626-6799

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



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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  
Wednesday, July 26, 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 July 13, 2023 Meeting
- VI. Treasurer's Report
- VII. Committee Reports
  - a. Operations Report- Pending Projects
- VIII. Old Business
  - a. Resolution 23-003- A Resolution Authorizing the Issuance and Delivery by the Tri-County River Valley Development Authority of its Revenue Bonds (West Washington Street TIF District Project, City of East Peoria), Series 2023, in the aggregate principal amount not to exceed \$20,000,000 in order to finance, refinance, or reimburse costs of acquisition, rehabilitation, construction, and equipping the costs of certain redevelopment costs in the West Washington Street TIF District Project Area, in the City of East Peoria, Tazewell County, Illinois; authorizing the execution and delivery of an Indenture of Trust and Loan Agreement and related documents securing the Bonds; and authorizing and approving related matters.
- IX. New Business
  - a. Roundtable Discussion of Local Projects
- X. Announcements
  - a. Next Scheduled Meetings
    - August 10, 2023, Thursday @12:00pm, if needed
    - September 14, 2023, Thursday @ 12:00 pm, if needed
    - October 12, 2023, Thursday @ 12:00 pm, if needed
- XI. Public Comment
- XII. Adjournment