

Notice of Meeting

July 6, 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, July 13, 2023
at 12:00 p.m.**

A Zoom Video connection will also be available.

Join Zoom Meeting

<https://us06web.zoom.us/j/82839372249?pwd=Y1JRbHdYbS9HZ0s2YkI4cloreWdnQT09>

Meeting ID: 828 3937 2249

Passcode: 648864

Phone connection 312-626-6799



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

**Tri-County River Valley Development Authority
Meeting of Board of Directors
Thursday, July 13, 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 May 11, 2023 Meeting
- VI. Treasurer's Report
- VII. Committee Reports
 - a. Operations Report
- VIII. Old Business
- IX. New 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.
 - b. 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