

Notice of Meeting

November 2, 2023

Please note that the
Tri-County River Valley Development
Authority
Board of Directors will meet
In Person
at the Peoria City Hall, Room 110,
419 Fulton Street, Peoria 61602
on
Thursday, November 9, 2023
at 12:00 p.m.

A Zoom and Audio Connection will also be available, but in-person attendance is preferred and encouraged in compliance with State law.

Join Zoom Meeting

<https://us06web.zoom.us/j/9143447950?pwd=a25BNWNacIBtb3FyQ2JEZzEvWnAzZz09> Meeting ID: 914 344 7950 Passcode: NZN6fk

Phone connection 312-626-6799

If you have any questions, please contact Warren Ribley at 217-836-9553 or by 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, November 9, 2023 - 12:00 p.m.
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 August 10, 2023 Meeting
- VI. Treasurer's Report
- VII. Committee Reports
 - a. Operations Report-
 - i. Pending Projects
 - ii. Implementation of Public Act 103-0517 (HB 1131)

- VIII. Old Business

- IX. New Business
 - a. Resolution #23-004- A Resolution authorizing the issuance by the Tri-County River Valley Development Authority of its Governmental Utility Revenue Bonds, Series 2023 (Pleasant Valley Public Water District Project) in the principal amount of \$1,550,000 for construction of a water tower; authorizing the execution and delivery of a Loan Agreement, a Bond Purchase Agreement, an Assignment and Agreement, a Tax Exemption Certificate and Agreement and related documents; and related matters.
 - b. Roundtable Discussion of Local Projects