

Notice of Meeting

December 8, 2023

Please note that the
Tri-County River Valley Development
Authority
Board of Directors will meet
In Person
at the Fondulac Bank Conference Room,
201 Clock Tower Drive, East Peoria 61611
on
Thursday, December 14, 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/86227827045?pwd=RGtgDRNa2OxH0a45wKatHpbRAMIA3F.1>

Meeting ID: 862 2782 7045

Passcode: 921819

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, December 14, 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 9, 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. RFP 2024-001 Request for Proposal for Executive Director Services
 - b. Roundtable Discussion of Local Projects
- X. Announcements
 - a. Next Scheduled Meetings
 - January 11, 2024, Thursday @ 12:00 pm, if needed
 - February 8, 2024, Thursday @12:00pm, if needed
 - March 14.2024, Thursday @ 12:00 pm, if needed
- XI. Public Comment
- XII. Adjournment