

Notice of Meeting

April 4, 2024

Please note that the
Tri-County River Valley Development
Authority
Board of Directors will meet
In Person
at
201 Clock Tower Drive, 3rd Floor
Bridgeview Room, East Peoria
61611 on
Thursday, April 11, 2024
at 12:00 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87568745582?pwd=J7bpzQbkUk8XSzyam2OuaWgSOzhvJ0.1>

Meeting ID: 875 6874 5582

Passcode: 660139

Phone connection 312-626-6799

If you have any questions, please contact Warren Ribley at
217-836-9553 or by email at writabley@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, April 11, 2024 - 12:00 p.m.
East Peoria, Illinois**

AGENDA

- 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 March 14, 2024 Meeting
- VI. Treasurer's Report
- VII. Committee Reports
 - a. Operations Report
 - i. Ethics Act Training / Supplemental Statement of Economic Interest
- VIII. Old Business
- IX. New Business
 - a. Resolution 24-002- A Resolution of Intention of the Tri-County River Valley Development Authority to issue Multifamily Housing Revenue Bonds in an aggregate principal Amount not to exceed \$70,000,000 to finance costs of the acquisition of land and the development, entitlement, construction and equipping thereon of an approximately 790-unit multifamily housing development over a number of phases on a currently vacant parcel of land consisting of approximately 77 acres located on frontage on Illinois State Route 9/Ft 150 and Old Peoria Court and north of West Market Street in McLean County west of the City of Bloomington, Illinois to be owned by Bloomington 77 Developments, LLC, an Illinois limited liability company, or an affiliate thereof (the "Borrower"); Authorizing the execution of a Memorandum of Agreement between the Issuer and the Borrower; and Related Matters.
 - b. Roundtable Discussion of Local Projects
- X. Announcements
 - a. Next Scheduled Meetings
 - May 9, 2024, Thursday @12:00pm, if needed
 - June 13.2024, Thursday @ 12:00 pm, if needed
 - July 11, 2024, Thursday @ 12:00 pm, if needed
- XI. Public Comment
- XII. Adjournment