

Notice of Meeting

May 2, 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, May 9, 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/81649582668?pwd=mw7ExQRNCo2y3RY6wnSI0Thib0mjb6.1>

Meeting ID: 816 4958 2668

Passcode: 515429

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.



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

**Tri-County River Valley Development Authority
Meeting of Board of Directors
Thursday, May 9, 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 April 11, 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 24-003- A Resolution of Intention of the Tri-County River Valley Development Authority to Issue Multifamily Housing Revenue Bonds in an Aggregate Principal Amount of Not to Exceed \$22,926,000 to finance costs of the acquisition, rehabilitation and equipping of two affordable housing facilities known as Lincoln Towers Bloomington located at 202 South Roosevelt Avenue, and The Downtowner located at 109 West Market Street, each in the City of Bloomington, McLean County, Illinois, and each to be owned by LTB DTB Canopy LLC, an Illinois limited Liability Company; Authorizing the Execution of a Memorandum of Agreement between the Issuer and said entity; and Related Matters.
 - b. Resolution 24-004- A Resolution regarding the Schedule of Meetings 2024-2025
 - c. Roundtable Discussion of Local Projects
 - X. Announcements
 - a. Next Scheduled Meetings
 - June 13, 2024, Thursday @ 12:00 pm, if needed
 - July 11, 2024, Thursday @ 12:00 pm, if needed
 - August 8, 2024, Thursday @ 12:00 pm, if needed
 - XI. Public Comment
- Adjournment