

Notice of Meeting

September 9, 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, September 12, 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/85482556869?pwd=QgahibpuNNnGdLtDSWMOHF9zCRPYDY.1>

Meeting ID: 854 8255 6869

Passcode: 310203

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, September 12, 2024 - 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 all previous meeting minutes including the August 8, 2024 meeting
- VI. Treasurer's Report
- VII. Committee Reports
 - a. Operations ReportOld Business
- VIII. New Business
 - a. **Resolution 24-007**- Resolution authorizing the issuance and Delivery by the Tri-County River Valley Development Authority of its not to exceed \$22,000,000 Multifamily Housing Revenue Notes, 2024 Series A and 2024 Series B, in order to finance, refinance or reimburse costs of acquisition, rehabilitation and equipping of an existing multifamily rental housing development in the City of Peoria, Peoria County, Illinois, known as Lincoln Terrace Apartments to be owned by Lincoln Terrace Associates 2, LP, and for Related Purposes; authorizing the execution and delivery of a Funding Loan Agreement creating and securing the Notes, a Borrower Loan Agreement under which the proceeds of the Notes will be loaned to Lincoln Terrace Associates 2, LP, and a Land Use Restriction Agreement relating to the use of the Project; and authorizing and approving related matters.
 - b. Roundtable Discussion of Local Projects
- IX. Announcements
 - a. Next Scheduled Meetings
 - October 10, 2024, Thursday @ 12:00 pm, if needed
 - November 14, 2024, Thursday @ 12:00 pm, if needed
 - December 12, 2024, Thursday @ 12:00 pm, if needed
- X. Public Comment
- XI. Adjournment