

Notice of Meeting

May 9, 2025

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 15, 2025
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/81176363361?pwd=xdOTBvqd3pqUVmLrQfMp5Ld99FE1Hd.1>

Meeting ID: 811 7636 3361

Passcode: 817380

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, May 15, 2025 - 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 September 12, 2024 meeting
- VI. Treasurer's Report
- VII. Committee Reports
 - a. Welcome of New Members- Tazewell County & City of Pekin
 - b. Operations Report- Annual Trainings, Supplemental Statements of Economic Interest, & Authority Leaders Outside Income Sources
 - c. Change of Headquarters Address
 - d. Annual Report
- VIII. Old Business
- IX. New Business
 - a. Election of Officers including to fill the vacated position of Vice Chairperson
 - b. Selection of an Executive Director for the term beginning July 1, 2025 to June 30, 2026
- X. Announcements
 - a. Next Scheduled Meetings
 - June 12, 2024, Thursday @ 12:00 pm, if needed
 - July 10, 2024, Thursday @ 12:00 pm, if needed
 - August 14, 2024, Thursday @ 12:00 pm, if needed
- XI. Public Comment
- XII. Adjournment