

# **Notice of Meeting**

February 5, 2026

Please note that the  
Tri-County River Valley Development  
Authority  
Board of Directors will meet  
**In Person**  
at  
**201 Clock Tower Drive, 3<sup>rd</sup> Floor**  
**Bridgeview Room, East Peoria 61611**  
on  
**Thursday, February 12, 2026**  
**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/84000868209?pwd=qOTTvEedBj01xRxjzTX2uONf8LDR5f.>

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Meeting ID: 840 0086 8209

Passcode: 669708

Phone connection 312-626-6799

If you have any questions, please contact Warren Ribley at 217-836-9553 or by email at [wribley@trvda.com](mailto:wribley@trvda.com).



324 Main Street ♦ Room 502 Mail Room ♦ Peoria, IL 61602 ♦ [www.trvda.com](http://www.trvda.com)

**Tri-County River Valley Development Authority  
Meeting of Board of Directors  
Thursday, February 12, 2026 - 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 May 15, 2025 meeting
  - VI. Treasurer's Report
  - VII. Committee Reports
    - a. Welcome of New Members
    - b. Operations Report- Annual Trainings, Supplemental Statements of Economic Interest, & Authority Leaders Outside Income Sources
    - c. Overview of TRVDA Bond Finance Programs
  - VIII. Old Business
  - IX. New Business
    - a. Resolution 26-001- A Resolution to Schedule Board Meetings for 2026 and 2027
  - X. Announcements
    - a. Next Scheduled Meetings
      - March 12, 2026, Thursday @ 12:00 pm, if needed
      - April , 2026, Thursday @ 12:00 pm, if needed
      - May 14, 2026, Thursday @ 12:00 pm, if needed
  - XI. Public Comment
- Adjournment