

## **Notice of Meeting**

January 4, 2023

Please note that the  
Quad Cities Regional Economic Development  
Authority Board  
will meet on

**Wednesday, January 11, 2023  
10:30 a.m.**

at the  
Quad Cities International  
Airport, Restaurant  
Conference Room,  
2200 69th Avenue, Moline, IL 61265  
Tel: 309-762-0109.

If you have any questions, please call Warren Ribley,  
Executive Director, at 217-836-9553 or by email at  
[warrenribley@qcreda.com](mailto:warrenribley@qcreda.com).

**A Zoom and Audio Connection will also be available  
given the ongoing threats of COVID 19, but in-  
person attendance is preferred and encouraged.**

Join Zoom Meeting

<https://us06web.zoom.us/j/84399214383?pwd=cHlKT1lPT0pudjdKQkdIUktFQTFSQT09>

Meeting ID: 843 9921 4383

Passcode: 541538

Dial Number: 1-312-626-6799



---

**QUAD CITIES REGIONAL ECONOMIC DEVELOPMENT AUTHORITY**

1601 River Drive ♦ Suite 310 ♦ Moline Illinois 61265 ♦ Tel: 217-836-9553 ♦ Web: www.qcreda.com

**Quad Cities Regional Economic  
Development Authority Board of Directors  
Meeting  
Wednesday, January 11, 2023, 10:30 a.m.  
Moline Illinois**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Secretary's Report
  - Approval of the Minutes of the June 8, 2022 Meeting
- V. Treasurer's Report
  - Approval of Treasurer's Report
- VI. Committee Reports
  - Operations Report
- VII. Old Business
- VIII. New Business
  - A. Resolution 23-001 An Inducement Resolution on behalf of Northwest Holdings LLC and Galesburg Northwest Holdings LLC
  - B. Resolution 23-002 An Inducement Resolution on behalf of Bonnell Industries
  - C. Resolution 23-003- A Resolution to request an award of volume cap allocation from the Office of the Illinois Governor
  - D. Round Table of Potential Projects
- IX. Announcements
  - Next Meetings:

February 8, 2023	Board Meeting If needed
March 8, 2023	Board
Meeting if needed April 12, 2023	Board
Meeting if needed	
- X. Public Comments
- XI. Adjournment