

# **Notice of Meeting**

August 2, 2023

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

**Wednesday, August 9, 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 [warrenripley@qcreda.com](mailto:warrenripley@qcreda.com).

This is an In-Person meeting in compliance  
with State law. The public is welcome to  
attend in-person or with the following Zoom Link:

Join Zoom Meeting

<https://us06web.zoom.us/j/87055286168?pwd=TVFyRHc0TXRQWlkxWFlycjZBa2NmUT09>

Meeting ID: 870 5528 6168  
Passcode: 485183

Dial Number: 1-312-626-6799



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**QUAD CITIES REGIONAL ECONOMIC DEVELOPMENT AUTHORITY**

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

Mailing Address: PO Box 9079, Springfield IL 62791

**Quad Cities Regional Economic Development Authority  
Board of Directors Meeting  
Wednesday, August 9, 2023, 10:30 a.m.  
Moline, IL**

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Secretary's Report Approval of the Minutes of the January 11, 2023 Meeting
- V. Treasurer's Report Approval of Treasurer's Report
- VI. Committee Reports
  - Operations Report- Legislative Update
- VII. Old Business
- VIII. New Business
  - A. Election of a Secretary of the Board
  - B. Resolution 23-004- Resolution providing for the financing of a retirement facility project by the Authority; authorizing the issuance of a Retirement Facility Revenue Bond, Series 2023 (Friendship Manor, Inc. Project) in the principal amount of \$10,500,000; and authorizing the execution and delivery of related documents.
  - C. Resolution 23-005- A Resolution authorizing the establishment of an Intergovernmental Cooperation Agreement with the Southwestern Illinois Development Authority in connection with a Down Payment Assistance Program (Revisions)
- IX. Round Table of Potential Projects
- X. Announcements
  - Next Meetings (if needed):
    - September 13, 2023 - Board Meeting
    - October 11, 2023 - Board Meeting
    - November 8, 2023 Board Meeting
- XI. Public Comments
- XII. Adjournment