Notice of Meeting

May 1, 2024

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

Wednesday, May 8, 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 <u>warrenribley@qcreda.com</u>. 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/89795484593?pwd=z6LdJfGmbhkKBq7WG PSs7bh19XtPnr.1

> Meeting ID: 897 9548 4593 Passcode: 506345 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 Mailing Address: PO Box 9079, Springfield IL 62791

Quad Cities Regional Economic Development Authority Board of Directors Meeting Wednesday, May 8, 2024, 10:30 a.m. Moline, IL

<u>A G E N D A</u>

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Secretary's Report Approval of the Minutes of the August 9, 2023 Meeting
- V. Treasurer's Report Approval of Treasurer's Report
- VI. Committee Reports Operations Report- Implementation of PA 103-0517
- VII. Old Business
- VIII. New Business
 - A. Resolution 24-001- A Resolution of intention of the Quad Cities Regional Economic Development Authority to issue multi-family housing revenue bonds in an aggregate principal amount of not to exceed \$10,490,000 to finance costs of the acquisition, rehabilitation and equipping of an existing affordable multi-family housing residential facility known as Lincoln Towers Freeport, located at 320 North Harlem Avenue in the City of Freeport, Stephenson County, Illinois to be owned by LTF Canopy LLC, an Illinois limited liability company; authorizing the execution of a Memorandum of Agreement between the Issuer and said entity; and related matters.
 - B. QCREDA Expansion, New Training and Disclosure Provisions
- IX. Round Table of Potential Projects

X. Announcements

Next Meetings (if needed): June 12, 2024 - Board Meeting July 10, 2024 - Board Meeting August 14, 2024 Board Meeting

- XI. Public Comments
- XII. Adjournment