

Notice of Meeting

August 7, 2024

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

Wednesday, August 14, 2024
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. 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/89975028422?pwd=9i3qPFUFER552qgJvqY9a2n5jtWf
4.1](https://us06web.zoom.us/j/89975028422?pwd=9i3qPFUFER552qgJvqY9a2n5jtWf4.1)

Meetin ID: 899 7502 8422
Passcode: 000127
Dial Number: 1-312-626-6799



**Quad Cities Regional Economic Development Authority
Board of Directors Meeting
Wednesday, August 14, 2024, 10:30 a.m.
Moline, IL
A G E N D A**

- I. Call to Order
- II. Roll Call & Introduction of New Members
- III. Approval of Agenda
- IV. Secretary's Report
 - Approval of previous meeting minutes including that of the May 8, 2024 Meeting
- V. Treasurer's Report
- VI. Committee Reports
 - Operations Report
- VII. Old Business
- VIII. New Business
 - A. **Resolution 24-002** - A Resolution authorizing the issuance and delivery by the Quad Cities Regional Economic Development Authority of its not to exceed \$12,000,000 Multi-Family Housing Revenue Notes (Lincoln Towers Freeport Project), Series 2024, in order to finance costs or reimburse costs of the acquisition, rehabilitation and equipping of an existing affordable housing development known as Lincoln Towers Freeport located in Freeport, Illinois, and owned by LTF Canopy LLC, or its Affiliate; and for related purposes; authorizing the execution and delivery of a Funding Loan Agreement and a Borrower Loan Agreement and related documents securing the Governmental Notes, and a Land Use Restriction Agreement relating to the use of the project; and authorizing and approving related matters.
 - B. **Election of Officers**
 - C. **QCREDA Expansion, New Training & Disclosure Provisions**
 - Approval (RFP) Request for Proposal for Executive Director
 - Approval of Training & Disclosure Procedures
 - D. **Resolution 24-003 - Regarding Scheduling of Meetings 2024-2025**
 - E. **Round Table of Potential Projects**
- IX. Announcements Next Meetings (if needed):
 - September 11, 2024 - Board Meeting

October 9, 2024 - Board Meeting
November 13, 2024 - Board Meeting

- X. Public Comments
- XI. Adjournment