

Notice of Meeting

January 9, 2026

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

**Wednesday, January 14, 2026
10:30 a.m.**

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. This is an In-Person meeting for Board
members 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/89162703315?pwd=BNWUxzJ4ka9xy1PSHCV5zCb89DSFXm.1>

Meeting ID: 891 6270 3315

Passcode: 495631

Dial Number: 1-312-626-6799



**Quad Cities Regional Economic Development Authority
Board of Directors Meeting
Wednesday, January 14, 2026, 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 previous meeting minutes including that of the August 6, 2025 Meeting
- V. Treasurer's Report
- VI. Committee Reports
Operations Report- State of Illinois Trainings & Statements of Economic Interest
- VII. Old Business- Pending Projects
- VIII. New Business
 - A. **Resolution 26-001**-A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED **\$10,000,000** REVENUE BONDS (BONNELL INDUSTRIES PROJECT), SERIES 2026, OF THE QUAD CITIES REGIONAL ECONOMIC DEVELOPMENT AUTHORITY FOR THE PURPOSE OF MAKING A LOAN TO **BONNELL INDUSTRIES, INC.**, A DELAWARE CORPORATION, OR ANY AFFILIATES THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND AND LOAN AGREEMENT SETTING FORTH THE TERMS OF AND THE SECURITY FOR THE BONDS; AND VARIOUS OTHER DOCUMENTS AND INSTRUMENTS IN CONNECTION WITH THE FOREGOING; AUTHORIZING THE TERMS AND SALE OF THE BONDS; REPEALING ALL RESOLUTIONS OR PORTIONS OF RESOLUTIONS IN CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE; AND CONCERNING RELATED MATTERS.

 - B. **Resolution 26-002**- A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED **\$3,871,776** INDUSTRIAL REVENUE REFUNDING BONDS (LRC DEVELOPERS PROJECT), SERIES 2020, OF THE QUAD CITIES REGIONAL ECONOMIC DEVELOPMENT AUTHORITY FOR THE PURPOSE OF MAKING A LOAN TO **LRC HV, LLC**, AN ILLINOIS LIMITED LIABILITY COMPANY OR ANY AFFILIATES THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND AND LOAN AGREEMENT SETTING FORTH THE TERMS OF AND THE SECURITY FOR THE BONDS; AND VARIOUS OTHER DOCUMENTS AND INSTRUMENTS IN CONNECTION WITH THE FOREGOING; AUTHORIZING THE TERMS AND SALE OF THE BONDS; REPEALING ALL RESOLUTIONS OR PORTIONS OF RESOLUTIONS IN CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE; AND CONCERNING RELATED MATTERS.

- IX. **Round Table of Potential Projects**
- X. **Announcements Next Meetings** (if needed):
 - February 11, 2026 - Board Meeting
 - March 11, 2026 - Board Meeting
 - April 15, 2026 - Board Meeting
- XI. Public Comments
- XII. Adjournment