

# Notice of Meeting

May 19th, 2022

Please note that the  
Southeastern Illinois Economic  
Development Authority (SEEDA)  
will be held

VIA remote access

Please Join Zoom Meeting video link at

<https://us02web.zoom.us/j/6931317553>

or by audio link at 312-626-6799 and use Meeting ID  
693 131 7553.

on

Wednesday, May 19th, 2022

at 12:00 p.m.

at the Effingham City Hall, Council Room, 201 East Jefferson Avenue, Effingham, IL  
62401

**Please note that this will not be an in-person meeting but rather held remotely per  
the above instructions and pursuant to the notice below.**

*Pursuant to the Governor's Executive Orders that suspends provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance and remote participation by members of a public body, any member of the public, taxpayer or interested person wishing to be heard on any matter, make, or submit public comments during the regular meeting of the Authority can attend by telephone at the conference line **dial-in number 312-626-6799 and use Meeting ID 693-131-7553**. Any person attending by telephone and desiring to be heard are instructed to contact Warren Ribley at 217-836-9553 by 5:00 pm the day prior to the start of the meeting.*

If you have any questions, please call Warren Ribley at 217-836-9553.

**Southeastern Illinois Economic Development Authority  
Board of Directors Meeting  
Thursday, May 19, 2022, 10:30 a.m.  
Effingham, IL**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Secretary's Report – Minutes of the February 17, 2021 meeting
- V. Approval of Treasurer's Report
- VI. Committee Reports
  - a. Operations Report
- VII. Old Business
- VIII. New Business
  - a. Presentation of the Illinois Down Payment Assistance Program- Assisting Homebuyers with Down Payment Assistance (Stifel)
  - b. Resolution 22-001- A Resolution for the Execution of an Intergovernmental Agreement in Connection with a Down Payment Assistance Program
  - c. Intergovernmental Agreement 22-002 between the Southwestern Illinois Industrial Authority and the Southeastern Illinois Economic Development Authority in Connection with a Down Payment Assistance Program
  - d. Round Table Discussion for Potential Projects
- IX. Announcements
  - Next Meetings:
    - June 15, 2022, Wednesday, if needed
    - July 20, 2022, Wednesday, if needed
    - August 17, 2022, Wednesday, if needed
- X. Public Comments

## XI. Adjournment