

# Notice of Meeting

June 21, 2023

Please note that the  
Southeastern Illinois Economic Development  
Authority (SIEDA)  
will meet on

**Wednesday, June 28, 2023  
at 11:00 a.m.**

**at the Effingham City Hall, 201 E Jefferson, First  
Floor-Council Chambers, Effingham, IL 62801**

This is an In-person meeting. Board members please plan to attend in person. A Zoom and Audio Connection is available for others.

Join Zoom Meeting

<https://us06web.zoom.us/j/81831167146?pwd=R2lWcWczVjcyUTNFR3NxbU5Xazg5QT09>

Meeting ID: 818 3116 7146

Passcode: 289861

One tap mobile

1-312-626-6799

If you have any questions,  
please call  
Warren Ribley 217-836-9553  
[wripley@siedail.com](mailto:wripley@siedail.com)

**Southeastern Illinois Economic Development Authority  
Board of Directors Meeting  
Wednesday, June 28, 2023, 11:00 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 November 16, 2022 meeting
- V. Approval of Treasurer's Report
- VI. Committee Reports
  - a. Operations Report
- VII. Old Business
- VIII. New Business
  - a. Ordinance 23-001- An Ordinance to add territory to the SIEDA Enterprise Zone on behalf of the Total Grain Marketing project in Neoga, Cumberland County
  - b. Resolution 23-002- A Resolution authorizing the establishment of an Intergovernmental Cooperation Agreement with the Southwestern Illinois Development Authority in connection with a Down Payment Assistance Program
  - c. Round Table Discussion for Potential Projects
- IX. Announcements
  - Next Meetings:
    - July 19, 2023, Wednesday, if needed
    - August 16, 2023, Wednesday, if needed
    - September 20, 2023, Wednesday, if needed