

# **Notice of Meeting**

*December 11, 2024*

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

**Wednesday, December 18, 2024  
at 10:30 a.m.**

**at 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/87499702922?pwd=yMTJZr2ZRVkPwF0JOTmHNRdtFDq1IU.1>

Meeting ID: 874 9970 2922

Passcode: 827274

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, December 18, 2024, 10:30 a.m.  
Effingham, IL**

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Secretary's Report – Minutes of the November 15, 2023 meeting
- V. Approval of Treasurer's Report
- VI. Committee Reports
  - a. Operations Report- Implementation of PA 103-0517, Supplemental Statements of Economic Interest, Ethics & HDP Trainings, Executive Director RFP
- VII. Old Business
- VIII. New Business
  - a. Ordinance 24-001- An Ordinance to add territory to the Southern Illinois Economic Development Authority Enterprise Zone on behalf of Total Grain Marketing in unincorporated Jasper County
  - b. Resolution 24-002- An Ordinance establishing a Schedule of Meeting for 2025 and 2026
  - c. Round Table Discussion for Potential Projects
- IX. Announcements
  - Next Meetings:  
January 15, 2025, Wednesday, if needed  
February 19, 2025, Wednesday, if needed  
March 19, 2025, Wednesday, if needed
- X. Public Comments
- XI. Adjournment