

Notice of Meeting

June 16, 2023

Please note that the next meeting
of the Will Kankakee Regional
Development Authority

will be held on

Thursday,
June 22, 2023

at

1:00 p.m.

at the

Economic Alliance of Kankakee
County

200 East Court Street, Suite 507,
Kankakee, IL 60901

This will be an in-person meeting. If you have any
questions, please call
Warren Ribley at 866-325-7525



<https://wkrda.com>

**Will Kankakee Regional Development Authority
Board of Directors Meeting
Thursday, June 22, 2023, 1:00 p.m.
Kankakee, Illinois**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Secretary's Report- Approval of the Minutes of the May 11, 2023 Board Meeting
- V. Treasurer's Report (Suspend-Bank Balance \$2195.53)
- VI. Operations Report- Overview of HB 1131 and below.

- VII. Old Business
 - a. Staffing Update- RFP responses due June 23, 2023 5pm
 - b. Ducere Terminal Update- See below

- VIII. New Business
 - a. Resolution 23-008- A Resolution authorizing the establishment of an Intergovernmental Cooperation Agreement with the Southwestern Illinois Development Authority in connection with a Down Payment Assistance Program
 - a. Resolution 23-009- An Ordinance adopting an Inducement Resolution on behalf of the Ducere Terminal Project
 - b. Roundtable Discussion of Projects

- IX. Announcements
 - a. Next Meetings

July 27, 2023,	as needed
August 24, 2023	as needed
September 28, 2023	as needed

- X. Public Comments
- XI. Adjournment