

# Notice of Meeting

November 9, 2023

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

will be held on Thursday, November 16,  
2023

at 1:00 p.m. at the  
Will County Center for Economic  
Development  
203 N. Ottawa Street, Suite 110,  
Joliet, IL 60432

This will be an in-person meeting. If you have any questions, please call Michael O'Brien at 815-739-2198.



<https://wkrda.com>

**Will Kankakee Regional Development Authority  
Board of Directors Meeting  
Thursday, November 16, 2023  
Joliet, Illinois**

**AGENDA**

- I. Call to Order
- II. Public Comments
- III. Roll Call
- IV. Approval of Agenda
- V. Election of Secretary
- VI. Treasurer's Report
- VII. Operations Report
- VIII. Old Business
  - a. Action on Wilmington project
  - b. Ducere Terminal update
  - c. Plan to Fill WKRDA Executive Director Role
- IX. New Business
  - a. **Winchester Manor Multi-Family Housing Project- Resolution 23-010-** Resolution authorizing the issuance and delivery by the Will Kankakee Regional Development Authority of its not to exceed \$6,000,000 Multifamily Housing Revenue Notes, 2023 Series A and B, in order to finance, refinance or reimburse costs of acquisition, rehabilitation and equipping of an existing multifamily rental housing development in the City of Wilmington, Will County, Illinois, known as Winchester Associates 3, LP. And for Related Purposes, authorizing the execution and delivery of a Funding Loan Agreement creating and securing the Notes, a Borrower Loan Agreement under which the proceeds of the Notes will be loaned to Winchester Associates 3, LP, and a Land Use Restriction Agreement relating to the use of the Project; and authorizing and approving related matters.
  - b. Roundtable Discussion of Projects
- X. Announcements
  - a. Next Meetings
    - Thursday, December 28, 2023, as needed
    - Thursday, January 25, 2023, as needed
- XI. Adjournment