



East Central Illinois
Economic Development District

ECIEDD Board Meeting

Friday, March 6, 2009

9:00 a.m.

**J. Dimit Meeting Room
1776 E. Washington St., Urbana, IL**

Agenda

- I. Call to Order**
- II. Roll Call – Sign-in Sheet**
- III. Approval of Minutes**
 - A. *Quarterly Meeting – Friday, December 5, 2008*
- IV. Approval of Financials**
 - A. *Balance Sheet and Income Statement from October 1, 2008 to November 30, 2008*
 - B. *Balance Sheet and Income Statement from October 1, 2008 to December 31, 2008*
 - C. *Balance Sheet and Income Statement from October 1, 2008 to January 31, 2009*
- V. Old Business**
 - A. *Wind Farm Forum*
 - B. *Community Ventures Network update*
 - C. *Other*
- VI. New Business**
 - A. *ECIEDD website*
 - B. *ECIEDD county representatives*
 - C. *Next Steps*
 - D. *Other*
- VII. Public Participation**
- VIII. Adjournment**

For information, call Susan Chavarria (217-328-3313)