



East Central Illinois
Economic Development District

ECIEDD Board Meeting

Friday, March 14, 2008
CCRPC Large Conference Room
1776 E. Washington St., Urbana, IL
11:00 a.m.

Agenda-Revised

- I. Call to Order**
- II. Roll Call – Sign-in Sheet**
- III. Approval of Minutes**
 - A. Friday, December 7, 2007*
- IV. Approval of Financials**
 - A. January 31, 2008*
 - B. February 29, 2008*
- V. Old Business**
 - A. Status of the CEDS Funding & State Approval*
- VI. New Business**
 - A. Economic Impact Model – Discussion of Purchase of Model*
 - B. Approval of ECIEDD Bylaws/Procedures*
 - C. Approval of Intergovernmental Agreement*
 - D. Other*
- VII. Adjournment**

For information, call Brent Rose or Mary Cummings (217-328-3313)