



East Central Illinois
Economic Development District

ECIEDD Board Meeting

Tuesday, May 20, 2008

10:00 a.m.

**CCRPC Large Conference Room
(John Dimit Conference 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, March 14, 2008*
- IV. Approval of Financials**
 - A. *Balance Sheet and Income Statement from October 1-2007 to March 31, 2008*
 - B. *Balance Sheet and Income Statement from October 1-2007 to April 30, 2008*
- V. Old Business**
 - A. *Discussion of Special June Meeting with ECIEDA*
- VI. New Business**
 - A. *Further Discussion of Economic Impact Analysis Model*
 - B. *ECIEDD Member Benefits*
 - C. *Other*
- VII. Public Participation**
- VIII. Adjournment**

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