



East Central Illinois
Economic Development District

ECIEDD Board Meeting

Friday, June 5, 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, March 6, 2009(attached)*
- IV. Approval of Financials (attached)**
 - A. *Balance Sheet and Income Statement from October 1, 2008 to February 28, 2009*
 - B. *Balance Sheet and Income Statement from October 1, 2008 to March 31, 2009*
 - C. *Balance Sheet and Income Statement from October 1, 2008 to April 30, 2009*
- V. New Business**
 - A. *ECIEDD staff update: Kathy Larson*
 - B. *Speaker: Don Kathan, Economic Development Administration*
 - C. *ECIEDD/CEDS status*
 - D. *Rail initiative letter of support request (attached)*
 - E. *Other*
- VI. Old Business**
 - A. *Demographic profiles for ECIEDD counties (to be distributed at meeting)*
 - B. *Industrial inventory of 6-county region related to wind farm implements*
 - C. *Community Ventures Network update(attached)*
 - D. *ECIEDD staff work update*
 - E. *Other*
- VII. Public Participation**
- VIII. Adjournment**

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