



East Central Illinois Economic Development District

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East Central Illinois Economic Development District Quarterly Board Meeting

Thursday, September 1, 2011

1:30 PM

John Dimit Meeting Room
1776 East Washington, Urbana, IL

Agenda

- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Minutes**
 - A. Quarterly Meeting – Thursday, June 2, 2011
- IV. **Approval of Financials**
 - A. Balance Sheet and Income Statement from October 1, 2010 to May 31, 2011
 - B. Balance Sheet and Income Statement from October 1, 2010 to June 30, 2011
 - C. Balance Sheet and Income Statement from October 1, 2010 to July 31, 2011
- V. **New Business**
 - A. Announcements
 - 1. *Dr. Edward Gordon Workshop for ECIEDD Counties, October 27, 2011 (handout)*
 - 2. *Downstate Economic Development Summit, September 29, 2011 (attachment)*
 - B. Presentation: Rural Incubators Network in Northwest Wisconsin – *Rick Roeser, Business Development Specialist, Northwest Regional Planning Commission, Spooner, WI*
 - C. Approval of 2011 CEDS Update Report – *Susan Chavarria (attachment)*
 - D. Six-county Intergovernmental Agreement - *Susan Chavarria (attachment)*
 - E. Contract for Administrative Services with CCRPC - *Susan Chavarria (attachment)*
 - F. Purchasing updated and expanded economic impact model - *Susan Chavarria*
 - G. ECIEDD FY12 Work Plan as submitted to EDA - *Susan Chavarria (attachment)*
 - H. ECIEDD Board Officer Rotation - *Susan Chavarria*
 - I. Other
- VI. **Old Business**
 - A. County Economic Development Updates – *Board members*
 - B. Update on free labor hours usage – *Susan Chavarria*
- VII. **Public Participation**
- VIII. **Adjournment**

ECIEDD strives to provide an environment welcoming to all persons regardless of physical or mental challenges, race, gender, or religion. Please call Susan Chavarria at 217-328-3313 to request special accommodations.