



East Central Illinois  
Economic Development District

## **ECIEDD Board Meeting**

**Friday, September 5, 2008**

**9:00 a.m.**

*note time difference*

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

## *Agenda*

- I. Call to Order**
- II. Roll Call – Sign-in Sheet**
- III. Approval of Minutes**
  - A. *Quarterly Special Meeting – Tuesday, May 20, 2008*
- IV. Approval of Financials**
  - A. *Balance Sheet and Income Statement from October 1, 2007 to May 31, 2008*
  - B. *Balance Sheet and Income Statement from October 1, 2007 to June 30, 2008*
  - C. *Balance Sheet and Income Statement from October 1, 2007 to July 31, 2008*
- V. Old Business**
- VI. New Business**
  - A. *Presentation – Open Economic Network – Trisha Mason (ECIDC)*
  - B. *Community Ventures Network – John Dimit*
  - C. *Development of Economic Impact Analysis Model*
- VII. Public Participation**
- VIII. Adjournment**

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

*Champaign County Regional Planning Commission  
strives to provide an environment welcoming to all  
persons regardless of disability, race, gender, or  
religion. Please call 217-328-3313 to request special  
accommodations at least 2 business days in advance.*