



East Central Illinois
Economic Development District

ECIEDD Board Meeting

Friday, December 5, 2008

10:00 a.m. (note meeting time)

**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, September 5, 2008*
- IV. Approval of Financials**
 - A. *Balance Sheet and Income Statement from October 1, 2007 to September 30, 2008*
 - B. *Balance Sheet and Income Statement from October 1, 2007 to October 31, 2008*
 - C. *Balance Sheet and Income Statement from October 1, 2007 to November 30, 2008 (to be distributed)*
- V. Old Business**
 - A. *Model Fee Structure*
 - B. *EDD Resource Guide*
 - C. *I-Open Retreat Update*
 - D. *Community Ventures Network Update*
- VI. New Business**
 - A. *Annual Rotation of Officers*
 - 1. *Chairperson – Champaign County*
 - 2. *Vice-Chairperson – Iroquois County*
 - 3. *Treasurer – Douglas County*
 - 4. *Secretary – CCRPC CEO – Cameron Moore*
 - B. *RPC Financial Assistance Programs*
 - C. *County Fact Sheets*
 - D. *Approval of 2009 ECIEDD Meeting Calendar*
- VII. Public Participation**
- VIII. Adjournment**

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

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