Greater Egypt Commission Meeting

Tuesday, April 14, 2020
7:00 p.m.

WHERE: Phone Conference Meeting per covid-19 Emergency
Call in number: (712) 451-0226
Access Code: 403194

AGENDA

1. Call to Order
   Roll Call by Phone

2. Introduction of Guests

3. Consent Agenda
   a. Minutes of March 10 Greater Egypt Commission Meeting
   b. March Financial Report
   c. List of Bills
   d. Staff Report

4. New Business
   a. Executive Committee Meeting Minutes of April 6 (Accept Minutes)
      -20 Year Loan from USDA RD for Office Construction
   b. New Office Construction Project
      - Adoption of AN ORDINANCE AUTHORIZING THE ISSUANCE OF
        TAXABLE GENERAL OBLIGATION (LIMITED TAX) DEBT
        CERTIFICATES TO FINANCE FACILITIES FOR GREATER EGYPT
        REGIONAL PLANNING AND DEVELOPMENT COMMISSION,
        WILLIAMSON COUNTY, ILLINOIS, AND PROVIDING THE DETAILS
        OF SUCH CERTIFICATES, AND RELATED MATTERS.
      - Increase USDA Loan Reserve (skip this is covered in ordinance and loan res)
      - Approve new/updated loan documents [ (1) Amended Ground Lease with
        Marion, (2) MTC Lease Addendum 1, (3)1942-47 Loan Resolution, (4) loan
        resolution addendum, (5) Bond Counsel engagement, (6) Request for Funds,
   c. Miscellaneous (Grant to USDA), (Downstate small biz stab grant)

5. Old Business
   a. Miscellaneous

6. Matters from the Floor

7. Upcoming Meeting
   a. April 29 - Executive Committee - Marion
   b. May 12 - Regular Meeting – Marion

8. Adjournment
   Rev. 4/9/2020