

Notice of Meeting

June 3, 2025

Please note that the
Upper Illinois River Valley Development Authority
Board of Directors will meet In- Person at 12pm
(Noon) on **Tuesday, June 10, 2025,**
at The Grundy Bank,
Board Conference Room,
2nd Floor, 201 Liberty Street,
Morris, IL

A Zoom and Audio Connection will also
be available for additional guests, but in-
person attendance of Board members is
required in compliance with State law.

Join Zoom Meeting

<https://us06web.zoom.us/j/87077551397?pwd=awb6GKMI5OleAiyJFCzVwbZG3SBZvD.1>

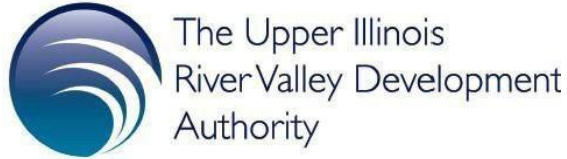
Meeting ID: 870 7755 1397

Passcode: 820289

One tap mobile

+1-312-626-6799

If you have any questions, please call Warren Ribley at 217-836-9553.



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**Upper Illinois River Valley
Development Authority Board
of Directors Meeting Tuesday,
June 10, 2025, 12:00 p.m.
Morris, Illinois**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Secretary's Report
 - a. Approval of previous meeting minutes including that of May 13, 2025
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
- VII. Old Business
- VIII. New Business
 - a. Resolution No. 25-019 – A Resolution of Intention of the Upper Illinois River Valley Development Authority to Issue Multifamily Housing Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$50,000,000 to finance costs of the acquisition, rehabilitation and equipping of an existing supportive living facility located in the City of Aurora, Kane County, Illinois to be owned by High Point Residence Fox Valley Realty LCC affiliated with Vantage Senior Care LLC, an Illinois limited liability company, or an affiliate thereof (the “Borrower”); Authorizing the Execution of a Memorandum of Agreement between the Issuer and the Borrower; and Related Matters.
 - b. Round Table Discussion of Potential Projects
- IX. Announcements – Next Meetings
July 8, 2025, Board Meeting-
If needed August 12, 2025,
Board Meeting – If needed
September 9, 2025, Board Meeting - If needed

X. Public Comments

XI. Adjournment