

# Notice of Meeting

September 2, 2025

Please note that the  
Upper Illinois River Valley Development Authority  
Board of Directors will meet In- Person at 12pm  
(Noon) on **Tuesday, September 9, 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/83881482684?pwd=ClpgioOsl0ybtDH28lMacIOWtmkLiw.1>

Meeting ID: 838 8148 2684

Passcode: 273061

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,  
September 9, 2025, 12:00 p.m.  
Morris, Illinois**

**A G E N D A**

- 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 August 12, 2025
- V. Treasurer's Report
- VI. Committee Reports
  - a. Operations Report- Annual Meeting Update
- VII. Old Business
- VIII. New Business
  - a. Resolution No. 25-026 – A Resolution authorizing the issuance and delivery by the Upper Illinois River Valley Development Authority of not to exceed \$40,000,000 in aggregate principal amount of its Multifamily Housing Revenue Bonds (High Point Residence Fox Valley project), Series 2025, the proceeds of which are to be loaned to the borrowers.
  - b. Ordinance No. 25-027 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority on behalf of the Gateway Fox Lake LLC Project (Lake County)
  - c. Adoption of Fiscal Year 2026 Budget
  - d. Round Table Discussion of Potential Projects
- IX. Announcements – Next Meetings
  - October 14, 2025, Board Meeting- If needed
  - November 4, 2025, Board Meeting- If needed
  - December 9, 2025, Board Meeting- If needed
- X. Public Comments
- XI. Adjournment