

Notice of Meeting

January 6, 2026

Please note that the
Upper Illinois River Valley Development Authority Board
of Directors will meet In- Person at 12:00 pm on
Tuesday, January 13, 2026,
at The Grundy Bank,
201 Liberty Street, Morris, IL 60450

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/84111223638?pwd=XldmCHjtjOZBjVGylOHst0ltzjsM9d.l>

Meeting ID: 841 1122 3638

Passcode: 391639

One tap mobile

+1-312-626-6799

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

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61350 Mailing Address: PO Box 9079 • Springfield, IL 62790
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**Upper Illinois River Valley
Development Authority Board of
Directors Meeting Tuesday, January
13, 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 December 9, 2025
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
- VII. Old Business
- VIII. New Business
 - a. Resolution No. 26-001- A Resolution determining the Intent of the Upper Illinois River Valley Development Authority to issue its Revenue Bonds in an aggregate principal amount not to exceed \$50,000,000 to be loaned to Breybourne Foundation Inc. to finance certain facilities (Village of Oswego, Kendall County)
 - b. Ordinance No. 26-002 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority on behalf of the Prairie Market 24 LP (Edgemark Development LLC Project, Village of Oswego, Kendall County)
 - c. Round Table Discussion of Potential Projects
- IX. Announcements – Next Meetings
 - February 10, 2026, Board Meeting- If needed
 - March 10, 2026, Board Meeting- If needed
 - April 14, 2026, Board Meeting- If needed
- X. Public Comments
- XI. Adjournment