

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
January 11, 2016

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. New Markets Tax Credit Loan Closing Recap
4. Resolution authorizing the execution of an Environmental Covenant with IL EPA
5. Ordinance No. 171 adopting a loan commitment with Madison County to fund rail construction
6. Resolution approving Ameren Gas Easement
7. Engineer's Report
8. Sales Manager's Report
9. Other
 - a. FTZ Activation
 - b. Enterprise Zone
 - c. North Harbor Planning Session