

**THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS MISSOURI  
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS  
9:30 AM April 11, 2024**

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA  
VIDEOCONFERENCE/TELECONFERENCE**

ZOOM

<https://us06web.zoom.us/j/82120723587?pwd=Kvnxp4bgWaM8hHNVkhMJScbS6yyxWz.1>

Meeting ID: 821 2072 3587  
Passcode: 829842

Dial by your location  
312 626 6799

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Passcode: 829842

**AGENDA**

1. Call to Order – Chair Lancia
2. Introduction of Guests
3. October 12, 2023 Minutes – Chair Lancia
4. Res. No. 24-IDA-02 – Resolution Approving a List of Qualified Bond Counsel for the Industrial Development Authority of the County of St. Louis, Missouri – John Darrell Scott
5. Res. No. 24-IDA-03 – Resolution Approving a List of Qualified Bond Issuer’s Counsel for the Industrial Development Authority of the County of St. Louis, Missouri – John Darrell Scott
6. Res. No. 24-IDA-04 – Resolution Approving the Fiscal Year 2024 Budget – Josh Ayers
7. Financial Report – Josh Ayers
8. Contract Report – no contracts to report

**Next regularly scheduled board meeting – July 11, 2024 9:30 AM**

9. Adjournment

Please contact the receptionist at 314-615-7663 about any disability related accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.