

AGENDA
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE COUNTY OF ST LOUIS, MISSOURI
SPECIAL MEETING OF
THE BOARD OF DIRECTORS
4:00 P.M., WEDNESDAY, AUGUST 23, 2017
7733 FORSYTH, SUITE 2203, CLAYTON, MO 63105

1. Call to Order by Chair Bluiett
2. Welcome to Mike Walter
3. Resolution Appointing Mike Walter to the STL Partnership, representing IDA - Resolution No. 17-IDA-03
4. Resolution Approving Execution of Memorandum of Understanding with St. Louis Legacy Ice Foundation and St. Louis County – Resolution No. 17-IDA-04
5. Inducement Resolution Approving A Project for Friendship Village of South County and Friendship Village of West County – Resolution No. 17- IDA-05
6. Other Business
7. Adjournment - Next regularly scheduled meeting – September 12, 2017

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

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314.615.7663

**ST LOUIS
ECONOMIC
DEVELOPMENT
PARTNERSHIP**

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