

AGENDA
INDUSTRIAL DEVELOPMENT AUTHORITY OF ST. LOUIS COUNTY
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
1:00P.M., THURSDAY, MARCH 1, 2018
120 S. CENTRAL AVE., SUITE 1200 CLAYTON, MO 63105

7733 Forsyth Blvd.,
Suite 2200
St. Louis, MO 63105

314.615.7663

1. Call to Order by Chair Bluiett
2. Approval of Minutes of the September 12, 2017 Quarterly Board Meeting
3. Resolution Approving Acceptance of Fiscal Year 2017 Audited Financial Statements – Resolution Number 18-IDA-01 - Joyce Steiger
4. Resolution Approving the 2018 Budget- Resolution Number 18-IDA-02 – Joyce Steiger
5. Review of Fiscal Year 2018 1st Quarter Financials – Joyce Steiger
6. Resolution Authorizing The Industrial Development Authority of The County of St. Louis, Missouri To Issue Its Multifamily Housing Revenue Bonds (Meramec Place Associates, LP Project) In Two Series on Behalf of Meramec Place Associates, LP To Provide Funds To Finance A Portion Of The Costs Of The Acquisition And Rehabilitation of A 42-Unit Multifamily Housing Project For Seniors; Authorizing And Approving Certain Documents In Connection With The Issuance Of The Bonds; And Authorizing Certain Other Actions In Connection With The Issuance Of The Bonds –Resolution Number 18-IDA-03
7. Boost Update- Chris Tidwell
8. Bond Status Report- Judy Cromer
9. Other New or Old Business
10. Adjournment - Next regularly scheduled meeting –June 14, 2018

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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