

AGENDA  
THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE COUNTY OF ST LOUIS, MISSOURI  
SPECIAL MEETING OF  
THE BOARD OF DIRECTORS  
9:00 A.M., TUESDAY, AUGUST 07, 2018  
120 S. CENTRAL AVE., SUITE 1200, ROOM 1203 CLAYTON, MO 63105

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

314.615.7663

1. CALL TO ORDER BY CHAIR BLUIETT
2. INTRODUCTION OF ANTHONY LANCIA
3. A RESOLUTION OF OFFICIAL INTENT OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS, MISSOURI TOWARD THE ISSUANCE OF THE AUTHORITY'S HEALTHCARE FACILITIES REVENUE BONDS (NAZARETH LIVING CENTER), SERIES 2018, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000; TO PROVIDE FUNDS TO BE LOANED TO NAZARETH LIVING CENTER TO FINANCE, REFINANCE AND REIMBURSE COSTS OF CERTAIN SENIOR LIVING FACILITIES. RESOLUTION NUMBER 18-IDA-04
4. A RESOLUTION APPROVING A PROJECT FOR FRIENDSHIP VILLAGE OF SOUTH COUNTY AND FRIENDSHIP VILLAGE OF WEST COUNTY, MISSOURI NONPROFIT CORPORATIONS, AND DETERMINING THE INTENT OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS, MISSOURI TO ISSUE ONE OR MORE SERIES OF ITS REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000 TO FINANCE, REFINANCE AND REIMBURSE THE COSTS OF SUCH PROJECT. RESOLUTION NUMBER 18-IDA-05
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS, MISSOURI, APPROVING THE ISSUANCE OF ITS TAXABLE TRANSPORTATION DEVELOPMENT REFUNDING REVENUE BONDS (UNIVERSITY PLACE TRANSPORTATION DEVELOPMENT DISTRICT PROJECT), SERIES 2018, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,500,000 FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING SUBORDINATE TRANSPORTATION SALES TAX AND SPECIAL ASSESSMENT REVENUE BONDS OF THE UNIVERSITY PLACE TRANSPORTATION DEVELOPMENT DISTRICT, FUNDING AN EXPENSE FUND, FUNDING A RESERVE FUND FOR SAID BONDS AND PAYING THE COSTS OF ISSUANCE OF SAID BONDS; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS RESOLUTION NUMBER 18-IDA-06
6. OTHER NEW OR OLD BUSINESS
7. ADJOURNMENT – NEXT REGULARLY SCHEDULED MEETING – SEPTEMBER 13, 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.

**ST LOUIS  
ECONOMIC  
DEVELOPMENT  
PARTNERSHIP**

**STLpartnership.com**  
@STLpartnership