

**AGENDA**  
**INDUSTRIAL DEVELOPMENT AUTHORITY OF ST. LOUIS COUNTY**  
**QUARTERLY BOARD MEETING OF**  
**THE BOARD OF DIRECTORS**  
**9:30A.M., THURSDAY, SEPTEMBER 13, 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 MARCH 1, 2018 QUARTERLY BOARD MEETING  
APPROVAL OF MINUTES OF THE AUGUST 7, 2018 SPECIAL BOARD MEETING
3. REVIEW OF FISCAL YEAR 2017-3<sup>RD</sup> QUARTER FINANCIAL REPORT - JOYCE  
STEIGER
4. RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT AUTHORITY OF  
THE COUNTY OF ST. LOUIS, MISSOURI, TO ISSUE ITS HEALTHCARE FACILITIES  
REVENUE BOND (NAZARETH LIVING CENTER), SERIES 2018, IN AN AGGREGATE  
PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000, FOR THE PURPOSE OF  
PROVIDING FUNDS TO PAY THE COSTS OF A PROJECT FOR NAZARETH LIVING  
CENTER; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND  
ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BOND –RESOLUTION  
NUMBER 18-IDA-07
5. BOOST UPDATE- CHRIS TIDWELL
6. ELECTION TO APPOINT JAMEY EDGERTON AS NEW PRESIDENT/CEO
7. BOND STATUS REPORT - JAMEY EDGERTON
8. OTHER NEW OR OLD BUSINESS
  - PROPOSED DATE AND TIME FOR SPECIAL BOARD MEETING IN  
OCTOBER
  - CODE OF CONDUCT DISCLOSURE FORMS
9. ADJOURNMENT - NEXT REGULARLY SCHEDULED MEETING DECEMBER 13, 2018

PLEASE CONTACT THE RECEPTIONIST AT 314-615-7663 ABOUT ANY  
ACCOMMODATIONS YOU MAY NEED. 48-HOURS (2 BUSINESS DAYS) NOTICE IS  
NEEDED FOR SIGN LANGUAGE INTERPRETERS OR BRAILLE.

**ST LOUIS  
ECONOMIC  
DEVELOPMENT  
PARTNERSHIP**

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