

**AGENDA**  
**THE INDUSTRIAL DEVELOPMENT AUTHORITY**  
**OF THE COUNTY OF ST LOUIS, MISSOURI**  
**SPECIAL MEETING OF**  
**THE BOARD OF DIRECTORS**  
**2:00 P.M., TUESDAY, NOVEMBER 13, 2018**  
**120 S. CENTRAL AVE., SUITE 1200, ROOM 1235 CLAYTON, MO 63105**

1. CALL TO ORDER BY CHAIR BLUIETT
  
2. 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 2019A, AND ITS TAX-EXEMPT TRANSPORTATION DEVELOPMENT REFUNDING REVENUE BONDS (UNIVERSITY PLACE TRANSPORTATION DEVELOPMENT DISTRICT PROJECT), SERIES 2019B, 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 19-IDA-02
  
3. ADJOURNMENT – NEXT REGULARLY SCHEDULED MEETING – DECEMBER 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.