

**AGENDA**  
**LEMAY COMMUNITY IMPROVEMENT DISTRICT**  
***OPEN MEETING OF BOARD OF DIRECTORS***

**Offices of the St. Louis Economic Development Partnership**  
**Pierre Laclede Building at 7733 Forsyth, 22<sup>nd</sup> Floor**  
**Clayton, Missouri 63105**

**Thursday, November 21, 2019**  
**3:45 p.m.**

1. OPENING AND CALL TO ORDER;
2. ROLL CALL;
3. MOTIONS TO AMEND/APPROVE AGENDA;
4. PUBLIC COMMENTS;
5. OLD BUSINESS:
6. NEW BUSINESS:
  - a. Adopt Resolution No. 19-CID-01 entitled:

A RESOLUTION OF THE LEMAY COMMUNITY IMPROVEMENT DISTRICT APPOINTING OF BOARD OF DIRECTORS OF THE DISTRICT; APPOINTING OFFICERS OF THE DISTRICT; APPOINTING ADMINISTRATIVE AGENT OF THE DISTRICT; AND APPOINTING CUSTODIAN OF RECORDS
  - b. Adopt Resolution No. 19-CID-02 entitled:

A RESOLUTION OF THE LEMAY COMMUNITY IMPROVEMENT DISTRICT APPROVING A FISCAL YEAR 2019 BUDGET; APPROVING A FISCAL YEAR 2020 BUDGET; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
  - c. Adopt Resolution No. 19-CID-03 entitled:

A RESOLUTION OF THE LEMAY COMMUNITY IMPROVEMENT DISTRICT APPROVING THE DISTRICT'S PRIOR ACTIONS IN CONNECTION THE OPERATION, MANAGEMENT AND ADMINISTRATION OF THE DISTRICT
  - d. Accept documents into record:
    1. Notice of meeting posted at City; and
    2. All resolutions (to be signed) with all exhibits and documents attached (to be signed), if applicable;
7. OTHER NEW BUSINESS; and
8. ADJOURNMENT.