

AGENDA
INDUSTRIAL DEVELOPMENT AUTHORITY OF ST. LOUIS COUNTY
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
9:30A.M., FRIDAY, DECEMBER 20, 2019
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 DUNDOO
2. APPROVAL OF MINUTES OF THE DECEMBER 13, 2018 QUARTERLY BOARD MEETING
3. A RESOLUTION APPROVING THE 2019 BUDGET – RESOLUTION NUMBER 20-IDA-01- NETTA KOWALSKI
4. A RESOLUTION APPROVING LIST OF QUALIFIED BOND ISSUER’S COUNSEL FOR THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS, MISSOURI – RESOLUTION NUMBER 20-IDA-02 – ZACHARY FOLK
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS, MISSOURI DETERMINING ITS INTENT TO ISSUE BONDS FOR THE BENEFIT OF THE LIND-LITZ COMMUNITY IMPROVEMENT DISTRICT AND THE LIND-LITZ TRANSPORTATION DEVELOPMENT DISTRICT – RESOLUTION NUMBER 20-IDA-03
6. BOND STATUS REPORT – ZACHARY FOLK
7. BOOST OPEN LOAN REPORT – CHRIS TIDWELL
8. ELECTION OF ASSISTANT TREASURER
9. OTHER NEW OR OLD BUSINESS
 - UPDATES – RODNEY CRIM
10. ADJOURNMENT - NEXT REGULARLY SCHEDULED MEETING MARCH 14, 2020

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.



STLpartnership.com
@STLpartnership