

AGENDA
INDUSTRIAL DEVELOPMENT AUTHORITY OF ST. LOUIS COUNTY
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
9:00 AM, THURSDAY, SEPTEMBER 17, 2020

ZOOM INFORMATION

<https://us02web.zoom.us/j/87002963124?pwd=UTNWbGNUWlJublRuTW5aVWZjbkp>

1- 312 626 6799 US
MEETING ID: 870 0296 3124
PASSCODE: 234211

1. CALL TO ORDER BY CHAIR DUNDOO
2. APPROVAL OF MINUTES OF THE MARCH 12, 2020 QUARTERLY BOARD MEETING
3. REVIEW OF FISCAL YEAR 2020 QUARTERLY FINANCIALS – NETTA KOWALSKI
4. RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS, MISSOURI, TO ISSUE ITS SENIOR LIVING FACILITIES REVENUE BONDS (ST. ANDREW’S AT FRANCIS PLACE) IN ONE OR MULTIPLE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,000,000, FOR THE PURPOSES OF PROVIDING FUNDS TO FINANCE AND REFINANCE PROJECTS, FUND INTEREST AND NECESSARY RESERVES AND PAY RELATED COSTS, AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH – RESOLUTION NO. 20-IDA-10– SCOTT WALLER
5. BOOST OPEN LOAN REPORT – CHRIS TIDWELL
6. BOND STATUS REPORT – ZACHARY FOLK
7. OTHER NEW OR OLD BUSINESS
 - RESOLUTION APPROVING LIST OF QUALIFIED FINANCIAL ADVISORS – RESOLUTION NO. 20-IDA-11- ZACHARY FOLK
 - ANNUAL CODE OF CONDUCT FORMS- LAJOYCE LUCAS
 - UPDATES – RODNEY CRIM
8. ADJOURNMENT - NEXT REGULARLY SCHEDULED MEETING DECEMBER 10, 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.

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