

AGENDA
INDUSTRIAL DEVELOPMENT AUTHORITY OF ST. LOUIS COUNTY
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
9:30A.M., THURSDAY, MARCH 12, 2020
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 January 23, 2020 Quarterly Board Meeting
3. A Resolution of the Industrial Development Authority of the County of St. Louis, Missouri Authorizing and Approving the Issuance of up to Four Series of Bonds by the Authority for the Benefit of the Lind-Litz Community Improvement District and the Lind-Litz Transportation Development District; and Authorizing and Approving the Execution of Documents and Taking of Actions in Connection with the Issuance of Said Bonds— Resolution No. 20-IDA-06 – Angela L. Odlum, *Armstrong Teasdale*
4. A Resolution Determining the Intent of the Industrial Development Authority of the County of St. Louis, Missouri to Issue One or More of its Revenue Bonds in an Aggregate Principal Amount of Not to Exceed \$40,000,000.00 for the Benefit of St. Andrew's At Francis Place— Resolution No. 20-IDA-07 – Scott Waller, *Gilmore and Bell*
5. A Resolution Approving Certain Documents and Other Matters in Connection with the Reissuance of Private Activity Revenue Bonds, Series 2010 (The Cheshire Lodge Project), Issued by the Industrial Development Authority of the County of St. Louis, Missouri— Resolution No. 20-IDA-08 – Gina Martin, *Stifel*
6. A Resolution Approving Loan to Land Clearance for Redevelopment Authority of the County of St. Louis for the Acquisition of Certain Real Property in the City of Wellston— Resolution No. 20-IDA-09 – Kim Diamond
7. Bond Status Report – Zachary Folk
8. Boost Open Loan Report – Chris Tidwell
9. Other New or Old Business
 - Request for Special Meeting in April
10. Adjournment - Next Regularly Scheduled Meeting June 11, 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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