

AGENDA  
INDUSTRIAL DEVELOPMENT AUTHORITY OF ST. LOUIS COUNTY  
QUARTERLY BOARD MEETING OF  
THE BOARD OF DIRECTORS  
9:30A.M., THURSDAY, JANUARY 23, 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 DECEMBER 13, 2018 QUARTERLY BOARD MEETING
3. A RESOLUTION AUTHORIZING EXECUTION OF A MANAGEMENT AGREEMENT WITH THE ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP – RESOLUTION NUMBER 20-IDA-01- HOWL BEAN
4. A RESOLUTION APPROVING THE 2019 BUDGET – RESOLUTION NUMBER 20-IDA-02- NETTA KOWALSKI
5. A RESOLUTION APPROVING THE 2020 BUDGET – RESOLUTION NUMBER 20-IDA-03- NETTA KOWALSKI
6. 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-04 – ANGELA L. ODLUM
7. 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-05 – ZACHARY FOLK
8. BOND STATUS REPORT – ZACHARY FOLK
9. BOOST OPEN LOAN REPORT – CHRIS TIDWELL
10. ELECTION OF OFFICERS
11. OTHER NEW OR OLD BUSINESS
  - CODE OF CONDUCT FORM FOR THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS, MISSOURI – LAJOYCE LUCAS
  - UPDATES – RODNEY CRIM
12. 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.



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