

**THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS MISSOURI
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
2:00 PM November 10, 2021**

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE**

ZOOM

<https://us06web.zoom.us/j/81090516623?pwd=SIRPQnp0Q3V3N0RjUFM5cG1ZQ0dFdZ09>

Meeting ID: 810 9051 6623
Passcode: 358783

Dial in information
312 626 6799

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Passcode: 358783

AGENDA

1. Call to Order – Chair Dundoo
2. Approval of March 19, 2021 Minutes – Chair Dundoo
3. Approval of June 30, 2021 Minutes – Chair Dundoo
4. Approval of August 9, 2021 Minutes – Chair Dundoo
5. Res. 22-IDA-01 – Appointing a President/Chief Executive Officer and Electing a Vice-President of the Industrial Development Authority of the County of St. Louis, Missouri – Kim Diamond
6. Res. 22-IDA-02 – Authorizing the Industrial Development Authority of the County of St. Louis, Missouri to Issue its Multifamily Tax-Exempt Mortgage-Backed Bonds (M-Tems – Meadowglen Apartments) Series 2022 on Behalf of EPD2 Meadowglen, LP to Provide Funds to Finance a Portion of the Costs of the Acquisition and Rehabilitation of a 208-Unit Housing Project; Authorizing and Approving Certain Documents in Connection with the Issuance of the Bonds, and Authorizing Certain Other Actions in Connection with the Issuance of the Bonds – Weylin Watson
7. Res. 22-IDA-03 – Determining the Intent of the Industrial Development Authority of the County of St. Louis, Missouri to Issue its Multifamily Housing Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$24,200,000 to Finance the Acquisition and Rehabilitation of Commercial Apartment Facilities Located in the County of St. Louis, Missouri – Weylin Watson

Next regularly scheduled board meeting – December 9, 2021 9:00 AM, Virtual Meeting via ZOOM

8. Adjournment

Please contact the receptionist at 314-615-7663 about any disability related accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.