### THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS MISSOURI SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS 9:30 AM October 12, 2023

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

#### ZOOM

https://us06web.zoom.us/j/84144234332?pwd=K00yb0RZMWFrLzdXMTFxR1dwR0V1Zz09

Meeting ID: 841 4423 4332 Passcode: 556568

Dial in information 312 626 6799 Meeting ID: 841 4423 4332 Passcode: 556568

## AGENDA

- 1. Call to Order Chair Lancia
- 2. Introduction of Guests
- 3. September 11, 2023 Minutes Chair Lancia
- 4. Res. No. 24-IDA-01 Authorizing the Industrial Development Authority of the County of St. Louis, Missouri to Issue its Multifamily Housing Revenue Bonds (Hawkins Village Apartments) in One or More Series on Behalf of Hawkins Village Associates LLC to Provide Funds to Finance a Portion of the Costs of the Acquisition, Renovation and Equipping of a 140 Unit Multifamily 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 – Weylan Watson
- 5. Contract Report no contracts to report

#### Next regularly scheduled board meeting - January 11, 2024 9:30 AM

6. 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.