

**THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS MISSOURI
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
11:00 AM February 17, 2023**

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

ZOOM

<https://us06web.zoom.us/j/89012074901?pwd=bFBWcW5XK0R3NlVobHQxNVdvd0dKUT09>

Meeting ID: 890 1207 4901

Passcode: 734648

Dial in information

312 626 6799

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Passcode: 734648

AGENDA

1. Call to Order – Chair Lancia
2. October 13, 2022 Minutes – Chair Lancia
3. Res. 23-IDA-02 – Authorizing the Industrial Development Authority of the County of St. Louis, Missouri to Issue its Multifamily Housing Revenue Bonds (Wellington Family Homes Project) in One or More Series on Behalf of Wellington Family Homes, LP to Provide Funds to Finance a Portion of the Costs of the Acquisition and Rehabilitation of a 186-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 – Weylin Watson
4. Res. 23-IDA-03 – Authorizing the Industrial Development Authority of the County of St. Louis, Missouri to Issue its Multifamily Housing Revenue Refunding Bonds (Wellington Family Homes Project) in a Series to be Designated on Behalf of Wellington Family Homes, LP to Provide Funds to Refund the Authority’s Multifamily Housing Revenue Bonds (Wellington Family Homes Project) Series 2022; 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
5. Staff Report
6. Contract Report – no contracts to report

Next regularly scheduled board meeting – April 13, 2023 9:30 AM

7. 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.