

**THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST.
LOUIS MISSOURI
BOARD MEETING OF THE BOARD OF DIRECTORS
1:00 PM February 2, 2026
MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE**

Microsoft Teams

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Meeting ID: 215 166 169 982 17

Passcode: sY2Uq3R6

Dial in by phone

[+1 872-256-4170,,490814252#](#)

Phone conference ID: 490 814 252#

AGENDA

1. Call to Order – Chair Lancia
2. Roll Call
3. Introduction of Guests – Darrell Scott
4. Public Forum – The Chair will recognize any visitors who wish to address the IDA Board. Speakers will be limited to three minutes. **(Anyone who wishes to speak should access the meeting conference call no later than 12:55 PM in order to state their intention to address the Board.)**
5. October 9, 2025 Minutes – Chair Lancia
6. Res. No. 26-IDA-02 – Resolution Approving the Fiscal Year 2026 Budget – Josh Ayers
7. Res. No. 26-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 \$5,000,000 to Finance the Acquisition and Rehabilitation of a Commercial Apartment Facility Located in the County of St. Louis, Missouri – Darrell Scott
8. Res. No. 26-IDA-04 – Resolution Authorizing the Execution of a Management Agreement with the Industrial Development Authority and the St. Louis Economic Development Partnership – Howl Bean
9. Financial Report – Josh Ayers

10. Bond Status Report – Darrell Scott

11. Contract Report

12. Other Business

Next regularly scheduled board meeting – April 9, 2026 at 9:30 AM

13. 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.