

**MINUTES OF THE FIRST MEETING  
OF THE BOARD OF DIRECTORS OF  
THE INDUSTRIAL DEVELOPMENT AUTHORITY OF UNIVERSITY CITY, MISSOURI**

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The first meeting of the Board of Directors of The Industrial Development Authority of University City, Missouri (the “Authority”) was held at 3:00 p.m. on February 24, 2023, online via Zoom.

**Swearing in of new Board Members**

LaRette Reese, City Clerk, sworn in the following new members: Susan Armstrong, Chris Blumenhorst, Cirri Moran, and James Nowogrocki

**Call to Order (Roll Call)**

City Manager, Gregory Rose, called the meeting to order at 3:07pm.

The following persons were present or absent at the meeting as follows:

<u>Name</u>	<u>Present/Absent/Excused</u>
Susan Armstrong	Present
Chris Blumenhorst	Present
Dorothy Davis	Excused
Jeff Dobslaw	Present
Cynthia Martin	Excused
Cirri Moran	Present
James Nowogrocki	Present

The following persons were also present at the meeting: Mayor Terry Crow, City Manager Gregory Rose, City Attorney John Mulligan, Mark Grimm, Mark Spykerman, LaRette Reese, and Keith Cole

Note: Jeff Dobslaw was unable to login, however, he was able to listen in on the meeting.

**Approval of Agenda**

City Manager, Gregory Rose, made a motion to approve the Agenda, and the motion carried unanimously.

**Appointing Officers**

Director Armstrong made a motion, seconded by Director Blumenhorst, to adopt Resolution No. 2023-1, entitled as follows:

**A RESOLUTION APPOINTING OFFICERS OF THE  
AUTHORITY.**

After consideration and discussion by the Board of Directors, the motion was put to a vote and passed unanimously. The new officers are as follows: President – James Nowogrocki, Vice-President – Susan Armstrong, Chris Blumenhorst – Secretary/Treasurer, and Cirri Moran – Asst. Secretary/Treasurer.

City Manager Gregory Rose is the Executive Director of the Authority.

### **Organizational Matters**

Director Blumenhorst made a motion, seconded by Director Armstrong, to adopt Resolution No. 2023-2, entitled as follows:

**A RESOLUTION AUTHORIZING THE FIRST ACTIONS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF UNIVERSITY CITY, MISSOURI; DESIGNATING THE PRINCIPAL OFFICE OF THE AUTHORITY; ADOPTING THE BYLAWS OF THE AUTHORITY; ADOPTING THE CORPORATE SEAL OF THE AUTHORITY; ADOPTING THE FISCAL YEAR OF THE AUTHORITY; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.**

After consideration and discussion by the Board of Directors, the motion was put to a vote and passed unanimously.

### **Sunshine Law Policy**

Director Blumenhorst made a motion, seconded by Director Moran, to adopt Resolution No. 2023-3, entitled as follows:

**A RESOLUTION ADOPTING A POLICY CONCERNING OPEN MEETINGS AND RECORDS.**

After consideration and discussion by the Board of Directors, the motion was put to a vote and passed unanimously.

### **Intent to Issue Bonds**

Director Armstrong made a motion, seconded by Director Moran, to adopt Resolution No. 2023-4, entitled as follows:

**RESOLUTION DETERMINING THE INTENT OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF UNIVERSITY CITY, MISSOURI TO ISSUE ITS REVENUE BONDS TO REFINANCE A PROJECT UNDERTAKEN BY THE CITY OF UNIVERSITY CITY, MISSOURI; APPROVING BOND COUNSEL AND AN UNDERWRITER IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND ACKNOWLEDGING CERTAIN DISCLOSURES OF THE UNDERWRITER PURSUANT TO MSRB RULES.**

After consideration and discussion by the Board of Directors, the motion was put to a vote and passed unanimously.

**Comments by Board, Advisors and Public**

None noted.

**Call of and Date for Next Board Meeting**

The next meeting of the Board of Directors was not scheduled at this time.

**Adjournment**

The meeting adjourned at 3:29 pm with a motion by Director Nowogrocki, and the motion carried unanimously.