



Industrial Development Authority

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MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)
VIA VIDEOCONFERENCE
Friday, February 24, 2023
3:00 p.m.

**IMPORTANT NOTICE REGARDING
PUBLIC ACCESS TO THE IDA MEETING & PARTICIPATION**

IDA will Meet Virtual (via Zoom) on February 24, 2023

Observe and/or Listen to the Meeting (your options to join the meeting are below):

Webinar via the link below:

<https://us02web.zoom.us/j/82038750600?pwd=ZVYybKkEYXBPVVMwTGhIR3htbWsvdz09>

Passcode: 766551

Audio Only Call

One tap mobile : US: +13017158592,,82038750600#,,,,*766551# or

+13052241968,,82038750600#,,,,*766551#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860

or +1 929 205 6099 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or

+1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1

507 473 4847 or +1 564 217 2000

Webinar ID: 820 3875 0600

Passcode: 766551

International numbers available: <https://us02web.zoom.us/j/82038750600>

Citizen Participation

ALL written comments must be received **no later than 12:00 p.m. the day of the meeting.**

Comments may be sent via email to: kcole@ucitymo.org – Attention Keith Cole, Director of Finance. Such comments will be provided to the IDA prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting.

Please note, when submitting your comments, a **name and address must be provided.** Please also note if your comment is on an agenda item, and a name and address are not provided, the provided comment will not be recorded in the official record.

AGENDA

INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

Public notice is hereby given that a meeting of the Board of Directors of The Industrial Development Authority of University City, Missouri (the "Authority") will be held at 3:00 p.m. on February 24, 2023, online via Zoom, to discuss the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion.

1. Swearing in of new Board Members
2. Call to Order (Roll Call)
3. Approval of Agenda
4. Consider a resolution appointing officers of the Authority.
5. Consider a resolution authorizing the first actions of the Authority; designating the principal office of the Authority; adopting the Bylaws of the Authority; adopting the corporate seal of the Authority; and adopting the fiscal year of the Authority.
6. Consider a resolution establishing policies and procedures in accordance with the Sunshine Law.
7. Consider a resolution stating the Authority's intent to issue bonds related to the Markets at Olive shopping center and approving certain disclosures.
8. Comments by Board of Directors, advisors and public.
9. Set date for next meeting.
10. Transact any additional business that may come before the Board.
11. Adjournment