

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

The meeting of the Board of Directors of The Industrial Development Authority of University City, Missouri (the “Authority”) was held at 9:30 a.m. on March 30, 2023, online via Zoom.

Call to Order (Roll Call)

Board President Nowogrocki, called the meeting to order at 9:33 a.m.

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	Present
Jeff Dobslaw	Present
Cynthia Martin	Excused
Cirri Moran	Present
James Nowogrocki	Present

The following persons were also present at the meeting: City Manager Gregory Rose, Mark Grimm, Mark Spykerman and Keith Cole. Mayor Terry Crow was excused.

Approval of Agenda

Director Dobslaw made a motion to approve the Agenda, seconded by Director Armstrong. The motion carried unanimously.

Approval of Minutes

None noted.

Intent to Approve a Tax-Exempt Financing Compliance Procedure

Director Davis made a motion, seconded by Director Blumenhorst, to adopt Resolution No. 2023-6, entitled as follows:

**RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF UNIVERSITY CITY, MISSOURI TO APPROVE A TAX-
EXEMPT FINANCING COMPLIANCE PROCEDURE.**

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

Director Dobslaw asked who the Bond Compliance Officer was, and Board President stated it was Keith Cole.

Call of and Date for Next Board Meeting

The next meeting of the Board of Directors is to be determined at a later date.

Adjournment

The meeting adjourned at 9:39 a.m. with a motion by Director Armstrong, seconded by Director Davis, and the motion carried unanimously.