

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

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The meeting of the Board of Directors of The Industrial Development Authority of University City, Missouri (the “Authority”) was held at 10:00 a.m. on May 16, 2023, online via Zoom.

**Call to Order (Roll Call)**

Board President Nowogrocki, called the meeting to order at 10:02 a.m.

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

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

The following persons were also present at the meeting: City Manager Gregory Rose, City Attorney John Mulligan, Mark Grimm (Gilmore & Bell), and Keith Cole. Mayor Terry Crow was excused.

**Approval of Agenda**

Director Davis made a motion to approve the Agenda, seconded by Director Blumenhorst. The motion carried unanimously.

**Approval of Minutes**

Director Davis made a motion to approve the March 14, 2023, minutes, seconded by Director Blumenhorst. The motion carried unanimously.

Director Davis made a motion to approve the March 30, 2023, minutes, seconded by Director Blumenhorst. The motion carried unanimously.

**Consideration to Approve Issuance of Taxable Special District Revenue Notes**

Director Blumenhorst made a motion, seconded by Director Armstrong, to adopt Resolution No. 2023-7, entitled as follows:

**RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT  
AUTHORITY OF UNIVERSITY CITY, MISSOURI TO ISSUE TAXABLE**

**SPECIAL DISTRICT REVENUE NOTES ON BEHALF OF THE MARKETS  
AT OLIVE COMMUNITY IMPROVEMENT DISTRICT; 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.

**Comments by Board, Advisors and Public**

Director Armstrong asked if there had been any public comment. Mr. Cole stated no comments reported. Mr. Grimm of Gilmore & Bell gave a synopsis of the reasoning and background on the need of the resolution.

**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 10:11 a.m. with a motion by Director Davis, seconded by Director Blumenhorst, and the motion carried unanimously.