

Industrial Development Authority

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MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF UNIVERSITY CITY, MISSOURI (IDA) VIA VIDEO CONFERENCE Tuesday, July 2, 2024 11:00 a.m.

IMPORTANT NOTICE REGARDING PUBLIC ACCESS TO THE IDA MEETING & PARTICIPATION

IDA will meet virtually (via Zoom) on July 2, 2024

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

Webinar (Zoom) - via the link below:

https://us02web.zoom.us/j/82160392183?pwd=OsOHijKRKjK7aQd5aiK2ufSocFvnUd.1

Passcode: 002969

Audio Only Call

Or One tap mobile:

+19292056099,,82160392183#,,,,*002969# US (New York)+13017158592,,82160392183#,,,,*002969# US (Washington DC)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):+1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)+1 305 224 1968 US+1 309 205 3325 US+1 312 626 6799 US (Chicago)+1 646 931 3860 US+1 719 359 4580 US+1 253 205 0468 US+1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)+1 360 209 5623 US+1 386 347 5053 US+1 507 473 4847 US+1 564 217 2000 US+1 669 444 9171 US+1 669 900 6833 US (San Jose)+1 689 278 1000 US

Webinar ID: 821 6039 2183

Passcode: 002969

International numbers available: https://us02web.zoom.us/u/kc3W8YN7WV

Citizen Participation

ALL written comments must be received <u>no later than Monday, July 1, 2024, at 5:00pm, the day before the meeting</u>. Comments may be sent via email to: <u>kcole@ucitymo.org</u> – 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 <u>name and address must be provided</u>. Please also note if your comment is on an agenda item, and a name and address are not provided, then the provided comment will not be recorded in the official record.

AGENDA

INDUSTRIAL DEVELOPMENT AUTHORITY OF UNIVERSITY CITY, MISSOURI (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 11:00 a.m. on July 2, 2024, 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 at that time.

- 1. Meeting called to order
- 2. Roll call
- 3. Approval of Agenda
- 4. Approval of Minutes i. February 20, 2024
- 5. Consider a resolution authorizing certain actions, including the execution of certain documents, in connection with the Markets at Olive Project.
- 6. Comments by Board of Directors, advisors and public
- 7. Next meeting date To Be Determined
- 8. Transact any additional business that may come before the Board
- 9. Adjournment