

**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 9:00 a.m. on February 20, 2024, online via Zoom.

**Call to Order (Roll Call)**

Board President Nowogrocki, called the meeting to order at 9:03 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	Absent
Jeff Dobslaw	Absent
Cynthia Martin	Absent
Cirri Moran	Present
James Nowogrocki	Present

The following persons were also present at the meeting: City Attorney John Mulligan, Bill Burns (Gilmore & Bell), Kim Borja, Rick Siebert, Lon Booher (SDG Housing Partners), and Keith Cole. Mayor Terry Crow and City Manager Gregory Rose was excused.

**Approval of Agenda**

Susan Armstrong made a motion to approve the Agenda, seconded by Chris Blumenhorst. The motion carried unanimously.

**Approval of Minutes**

Susan Armstrong made a motion to approve the May 16, 2023, minutes, seconded by Cirri Moran. The motion carried unanimously.

**Consideration to Approve Issuance of Multifamily Housing Revenue Bonds**

Susan Armstrong made a motion, seconded by Chris Blumenhorst, to adopt Resolution No. 2024-01, entitled as follows:

**DETERMINING THE INTENT OF THE INDUSTRIAL DEVELOPMENT  
AUTHORITY OF UNIVERSITY CITY, MISSOURI TO ISSUE ITS  
MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE  
PRINCIPAL AMOUNT NOT TO EXCEED \$19,125,500 TO FINANCE THE**

**ACQUISITION AND REHABILITATION OF COMMERCIAL  
APARTMENT FACILITIES LOCATED IN UNIVERSITY CITY,  
MISSOURI.**

Before the motion was put to a vote, Lon Booher, SDG Housing Partners, gave a presentation and a synopsis of the reasoning behind the need of the resolution.

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**

Staff Liaison Keith Cole stated no comments were reported from the public.

**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 9:42a.m. with a motion made by Chris Blumenhorst, seconded by Susan Armstrong, and the motion carried unanimously.