

AGENDA
INDUSTRIAL DEVELOPMENT AUTHORITY OF ST. LOUIS COUNTY
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
9:30A.M., THURSDAY, DECEMBER 13, 2018
120 S. CENTRAL AVE., SUITE 1200 CLAYTON, MO 63105

7733 Forsyth Blvd.,
Suite 2200
St. Louis, MO 63105

314.615.7663

1. CALL TO ORDER BY CHAIR BLUIETT
2. APPROVAL OF MINUTES OF THE SEPTEMBER 13, 2018 QUARTERLY BOARD MEETING
APPROVAL OF MINUTES OF THE OCTOBER 12, 2018 SPECIAL BOARD MEETING
APPROVAL OF MINUTES OF THE NOVEMBER 13, 2018 SPECIAL BOARD MEETING
3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS, MISSOURI AUTHORIZING AND APPROVING THE ISSUANCE OF THREE SERIES OF BONDS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS, MISSOURI FOR THE BENEFIT OF THE CROSSINGS AT RICHMOND HEIGHTS COMMUNITY IMPROVEMENT DISTRICT; AND AUTHORIZING AND APPROVING THE EXECUTION OF DOCUMENTS AND TAKING OF ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS RESOLUTION NUMBER 19-IDA-03
4. A RESOLUTION CONSENTING TO THE EXECUTION OF A SECOND DEED OF TRUST, ASSIGNMENT OF RENTS, SECURITY AGREEMENT AND FIXTURE FILING BY CI, LLC AND CI REST, LLC – RESOLUTION NUMBER 19-IDA-04
5. BOND STATUS REPORT – JAMEY EDGERTON
6. BOOST OPEN LOAN REPORT – CHRIS TIDWELL
7. ELECTION OF OFFICERS
8. OTHER NEW OR OLD BUSINESS

➤ UPDATED CONTACT INFORMATION

9. ADJOURNMENT - NEXT REGULARLY SCHEDULED MEETING MARCH 14, 2019

PLEASE CONTACT THE RECEPTIONIST AT 314-615-7663 ABOUT ANY ACCOMMODATIONS YOU MAY NEED. 48-HOURS (2 BUSINESS DAYS) NOTICE IS NEEDED FOR SIGN LANGUAGE INTERPRETERS OR BRAILLE.



STLpartnership.com
@STLpartnership