

**THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS MISSOURI
BOARD MEETING OF THE BOARD OF DIRECTORS
9:30 AM April 14, 2022**

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE**

ZOOM

<https://us06web.zoom.us/j/88013189890?pwd=SHNVU1BoUDE0SFhsVk0rbFVXTnYvUT09>

Meeting ID: 880 1318 9890

Passcode: 869464

Dial in information

312-626-6799

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AGENDA

1. Call to Order – Chair Lancia
2. Approval of January 13, 2022 Minutes – Chair Lancia
3. Review 3/31/22 Quarter End Financials – Netta Kowalski
4. Res. 22-IDA-06 – Resolution Approving the 2021 Budget – Netta Kowalski
5. Res. 22-IDA-07 – Resolution Approving the 2022 Budget – Netta Kowalski
6. Res. 22-IDA-08 – Resolution Authorizing The Industrial Development Authority of the County of St. Louis, Missouri to Issue its Multifamily Tax-Exempt Mortgage-Backed Bonds (M-TEMS – Covenant Place III) Series 2022A(FN) and its Multifamily Mortgage Revenue Note Series 2022B (Covenant Place III) on behalf of Covenant Place III, LLC to Provide Funds to Finance a Portion of the Costs of the Acquisition and Rehabilitation of a 155-Unit Apartment Facility; Authorizing and Approving Certain Documents in connection with the Issuance of the Obligations; and Authorizing Certain Other Actions in connection with the Issuance of the Obligations – Weylin Watson, Gilmore & Bell, P.C.
7. Res. 22-IDA-02A - Amending Resolution No. 22-IDA-02, Which Authorized The Industrial Development Authority of the County of St. Louis, Missouri to Issue its Multifamily Tax-Exempt Mortgage-Backed Bonds (M-TEMS – Meadowglen Apartments) Series 2022 on behalf of EPD2 Meadowglen, LP, to Extend the Permitted Final Maturity of such Bonds and Increase the Maximum Permitted Interest Rate of such Bonds – Weylin Watson, Gilmore & Bell, P.C.
8. Staff Reports –
 - a. Notice of Redemption to Series 2013 Bonds – Darrell Scott
 - b. Bond Status Report – Zack Folk

Next regularly scheduled board meeting – July 14, 2022 9:30 AM, Virtual Meeting via ZOOM

9. Adjournment

Please contact the receptionist at 314-615-7663 about any disability related accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.