

**THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS MISSOURI
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
2:00 PM May 24, 2023**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89551128141?pwd=OWxLdWM5eTZ5V28yL05VdWdVSmFjQT09>

Meeting ID: 895 5112 8141

Passcode: 570338

Dial by your location

312 626 6799

Meeting ID: 895 5112 8141

Passcode: 570338

AGENDA

1. Call to Order – Chair Lancia
2. Introductions – Darrell Scott
3. February 17, 2023 Minutes – Chair Lancia
4. Res. 23-IDA-04 – Resolution Approving the Fiscal Year 2023 Budget – Netta Murphy
5. Res. 23-IDA-05 – Resolution Authorizing the Industrial Development Authority of the County of St. Louis, Missouri to Issue its Multifamily Tax Exempt Mortgage-Backed Bonds (M-TEBS) (Social) (Bentwood Townhomes) Series 2023A and its Multifamily Housing Revenue Bonds (Bentwood Townhomes) Series 2023B on behalf of ENV Bentwood Townhomes, LP to Provide Funds to Finance a Portion of the Costs of the Acquisition and Rehabilitation of an Approximately 198-Unit Multifamily Housing Development; Authorizing and Approving Certain Documents in Connection with the Issuance of the Bonds; and Authorizing Certain Other Actions in Connection with the Issuance of the Bonds – Bill Burns
6. Res. 23-IDA-06 – Resolution Authorizing the Industrial Development Authority of the County of St. Louis, Missouri to Supplement and Amend Certain Terms of its Outstanding Healthcare Facilities Revenue Bond (Nazareth Living Center), Series 2018 Relating to the Transition from a Variable Interest Rate Based on LIBOR to a Variable Interest Rate Based on SOFR – Rick Wright
7. Staff Report
 - a. Bond Status Report – Darrell Scott
 - b. Financial Statements – Netta Murphy

8. Contract Report – no contracts to report

Next regularly scheduled board meeting – July 13, 2023 9:30 AM

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.