



Meeting Agenda 4

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Tuesday, October 26, 2021

3:00 AM

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BOARD OF DIRECTORS MEETING

Tuesday, October 26, 2021, 3 p.m.

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- Agenda -

I. CALL TO ORDER – Cindy Circo, Board Chair

II. CONSENT AGENDA

- A. Approval of July 27, 2021 Minutes
- B. Approval of September 16, 2021, Special Board Meeting, Minutes
- C. YTD Financial Statement of Revenues & Expenditures
- D. Review of Checks in excess of \$10,000 (July-September)
- E. Industry Statistical Reports
- F. New Members
- G. Renewal of Line of Credit

III. ACTION ITEMS – Randall Landes, Interim President & CEO

- A. Super TIF Policy – Cindy Circo, Board Chair

IV. DISCUSSION ITEMS

- A. Chairman's Report – Cindy Circo, Board Chair
- B. Committee Reports – Committee Chairs
- C. Organizational Update – Randall Landes, Interim President & CEO

V. CLOSED SESSION

Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:

- 1) legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1;
- 2) personnel, pursuant to subsection 3 and 13; and/or
- 3) confidential or privileged communications with auditors, pursuant to subsection 17.

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. ADJOURNMENT

2021 Board Meeting Dates (3 pm)

December 14

November 16

Executive Committee Meeting Dates (10:30 am)