

PUBLIC NOTICE OF MEETING

Public notice is hereby given that a special meeting of the Board of Directors of The Industrial Development Authority of St. Joseph, Missouri, will be held in the Conference Room of the law offices of Polsinelli PC, 2501 Frederick Avenue, St. Joseph, Missouri, on Tuesday, August 13, 2024, at 12:00 p.m. to consider and act upon the following matters on the tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

- I. Meeting called to order.
- II. Determine a quorum of Directors present.
- III. Election of Officers
- IV. D & O Insurance
- V. Appoint those authorized to sign checks
- VI. Recommendations for Board of Directors position.
- VII. Consider such other matters as may properly come before the meeting.
- VIII. Motion to adjourn.

This meeting will be open to the public.

DATED this 9th day of August, 2024.

**THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOSEPH, MISSOURI**

CITY CLERK
2024 AUG 12 AM 9:00