

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOSEPH, MISSOURI**

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 on September 25, 2018, at 12:00 p.m., in the Conference Room of the law offices of Polsinelli PC, 3101 Frederick Avenue in St. Joseph, Missouri, to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time:

1. Call the meeting to order.
2. Determine a quorum of Directors present.
3. Approve minutes of last meeting.
4. Consider and act upon the adoption of the following resolution:

RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT AUTHORITY OF ST. JOSEPH, MISSOURI TO ISSUE ITS TAX INCREMENT REFUNDING REVENUE BONDS, SERIES 2018 (THE SHOPPES AT NORTH VILLAGE PROJECT), IN THE AGGREGATE PRINCIPAL AMOUNT OF \$19,360,000 FOR THE PURPOSE OF PROVIDING FUNDS TO THE CITY OF ST. JOSEPH, MISSOURI, TO REFINANCE THE COSTS CERTAIN IMPROVEMENTS WITHIN A REDEVELOPMENT AREA; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS.

5. Adjourn.

The meeting will be open to the public.

DATED: September 17, 2018.

**R. Dan Boulware
Secretary of the Board of Directors
The Industrial Development Authority
of St. Joseph, Missouri**

2018 SEP 17 PM 2:38

CITY CLERK