

NORTH COUNTY FESTIVAL/SQUARE COMMUNITY IMPROVEMENT DISTRICT

Board of Directors

Notice of Open Meeting

Date/Time Posted: April 6, 2020 @ 4:30pm

**IMPORTANT NOTICE REGARDING
PUBLIC ACCESS TO AND PARTICIPATION IN THE MEETING**

THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE ONLY

The St. Louis County Executive has declared a State of Emergency in St. Louis County due to the COVID-19 pandemic. The County Executive has also ordered that no more than 10 people gather in one place at a time. Governor Parson has also declared a State of Emergency exists throughout the State of Missouri. The meeting location will remain closed to the public until further notice in order to limit the spread of the COVID-19 virus, and to protect the safety, health and welfare of the public.

Members of the public wishing to participate via teleconference, please dial 1-877-853-5247 (U.S. toll-free) and enter conference ID 2879596542#.

The public may submit written comments by email to Robert Klahr at rklahr@atllp.com All comments must be limited to 400 words. All comments received by email the day of the regularly scheduled meeting at least one hour prior to the posted start time of the meeting will be read into the record during the public comments portion of the meeting, and reflected in the meeting minutes.

Notice is hereby given that the Board of Directors of the North County Festival/Square Community Improvement District (the “*District*”) will conduct a meeting at 9:00 a.m. on Monday, April 13, 2020 at the offices of Armstrong Teasdale, LLP, 7700 Forsyth Boulevard, Suite 1800, Conference Room 1850, St. Louis, Missouri 63105. For those wishing to participate via teleconference, please dial 1-877-853-5247 (U.S. toll-free) and enter conference ID 2879596542#.

The tentative agenda of this meeting includes:

- 1. OPENING**
- 2. ACCEPTANCE OF THE APPOINTMENT BY THE MAYOR OF THE CITY OF FERGUSON, MISSOURI AS APPROVED BY THE CITY COUNCIL OF THE CITY OF FERGUSON, MISSOURI OF ALEXIS MILLER TO THE DISTRICT’S BOARD OF DIRECTORS AS INTERIM DIRECTOR TO THE TERM EXPIRING OCTOBER 12, 2020**

3. OATH OF OFFICE OF NEW DIRECTOR

4. OLD BUSINESS

- A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT’S BOARD OF DIRECTORS HELD ON APRIL 8, 2019

5. PUBLIC COMMENTS

6. NEW BUSINESS

- A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

<u>Name</u>	<u>Office/Position</u>
R. Clark Amos	Chair
James L. Otis	Vice Chair/Treasurer
[Vacant]	Secretary
James J. Otis, II	Executive Director
Deb Schwan	Assistant Treasurer
Linda AuBuchon	Assistant Secretary

- B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT’S AUDITED BASIC FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2019

- C. PRESENTATION OF AUDIT PROPOSALS

- D. A RESOLUTION OF THE NORTH COUNTY FESTIVAL/SQUARE COMMUNITY IMPROVEMENT DISTRICT SELECTING WADE STABLES P.C. AS AUDITOR OF THE DISTRICT FOR THE FISCAL YEARS ENDING JUNE 30, 2020, 2021 AND 2022; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- E. A RESOLUTION OF THE NORTH COUNTY FESTIVAL/SQUARE COMMUNITY IMPROVEMENT DISTRICT CONFIRMING AND APPROVING OPERATING FUND DISBURSEMENT REQUEST NOS. 18 THROUGH 21 IN THE TOTAL AMOUNT OF \$21,568.20; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- F. A RESOLUTION OF THE NORTH COUNTY FESTIVAL/SQUARE COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2020; APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2021, WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF FERGUSON, MISSOURI IN COMPLIANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- G. DISCUSSION REGARDING POSSIBLE AMENDMENTS TO THE FIRST AMENDED AND RESTATED REDEVELOPMENT AGREEMENT AMONG THE CITY OF FERGUSON, MISSOURI, A&O 616R, LLC AND THE DISTRICT AND

POSSIBLE AMENDMENTS TO THE AMENDED AND RESTATED PETITION FOR
THE CREATION OF A COMMUNITY IMPROVEMENT DISTRICT

H. DISCUSSION REGARDING STATUS OF STREETScape IMPROVEMENTS TO
WEST FLORISSANT PORTION OF THE DISTRICT PROJECT

7. OTHER NEW BUSINESS

8. ADJOURNMENT

Representatives of the news media may obtain copies of this Notice of Open Meeting by contacting:

Robert Klahr
Armstrong Teasdale LLP
7700 Forsyth Boulevard, Suite 1800
St. Louis, Missouri 63105
(314) 621-5070

Persons with disabilities wishing to attend may contact Robert Klahr of Armstrong Teasdale LLP at (314) 621-5070 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at 7700 Forsyth Boulevard, Suite 1800, St. Louis, Missouri 63105 prior to the meeting if accommodations need to be made.

Posted By: Octavia Pittman

Title: City Clerk