

MEGAN SHOPPES TRANSPORTATION DEVELOPMENT DISTRICT

*Board of Directors*

Notice of Open Meeting

Date/Time Posted: April 30, 2021 @ 9:45 am

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

**THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE ONLY**

Notice is hereby given that the Board of Directors of the Megan Shoppes Transportation Development District (the "*District*") will conduct a meeting immediately following the adjournment of the meeting of the District's owners of record of real property, to be held on Tuesday, May 4, 2021 at 11:00 a.m., Central Time, via teleconference.

**Governor Parson has 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 (866) 899-4679, and enter meeting identification number 200 804 725# when prompted.**

**The public may submit written comments by email to [llashlev@d2team.org](mailto:llashlev@d2team.org). 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.**

The tentative agenda of this meeting is as set forth below.

1. OPENING
2. OLD BUSINESS
  - A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON APRIL 29, 2020
  - B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON APRIL 29, 2020
3. ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON MAY 4, 2021

<b>Directors as of April 29, 2020</b>	<b>Directors as of May 4, 2021</b>	<b>Term Expiration</b>	<b>New Term</b>
Holly Pace (Block Hawley Commercial Real Estate Services, LLC)	No change	June 21, 2023	No change
Craig Frahm (Economic Development Center Business & Community Partners of St. Charles County, Missouri)	A successor director is anticipated to be nominated and elected at the meeting of the District's property owners on May 4, 2021.	June 21, 2021	June 21, 2024
Maria Kossmeyer (Block Hawley Commercial Real Estate Services, LLC)	No change	June 21, 2022	No change
Kevin Baker (Great Southern Bank)	A successor director is anticipated to be nominated and elected at the meeting of the District's property owners on May 4, 2021.	June 21, 2021	June 21, 2024
Patrick McKeehan (Director of Economic Development for the City of O'Fallon)	No change	June 21, 2022	No change

**4. OATH OF OFFICE OF NEW DIRECTORS**

**5. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS**

**Current Chair, Officers and Agents**

<b><u>Name</u></b>	<b><u>Title</u></b>
Holly Pace	Chair/Executive Director
Maria Kossmeyer	Vice Chair
Craig Frahm	Secretary/Treasurer
Laura A. Lashley	Assistant Secretary/Assistant Treasurer

**6. PUBLIC COMMENTS**

**7. NEW BUSINESS**

- A. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2019
- B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S ANNUAL REPORT OF FINANCIAL TRANSACTIONS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2020
- C. A RESOLUTION OF THE MEGAN SHOPPES TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING OPERATING FUND DISBURSEMENT REQUEST NOS. 37 THROUGH 43 IN THE TOTAL AMOUNT OF \$20,157.36; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. A RESOLUTION OF THE MEGAN SHOPPES TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021; APPROVING THE BUDGET OF THE DISTRICT FOR THE

FISCAL YEAR ENDING DECEMBER 31, 2022; AND AUTHORIZING CERTAIN ACTIONS  
IN CONNECTION THEREWITH

**8. OTHER NEW BUSINESS**

**9. ADJOURNMENT**

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

Laura A. Lashley  
Development Dynamics, LLC  
1001 Boardwalk Springs Place, Suite 50  
O'Fallon, Missouri 63368  
(636) 561-8602

Persons with disabilities wishing to attend may contact Laura A. Lashley, Development Dynamics, LLC at 1001 Boardwalk Springs Place, Suite 50, O'Fallon, Missouri 63368 and (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at the address given above, prior to the meeting if accommodations need to be made.

Posted By: Charlotte Reh-Dixson

Title: District Analyst