

MEGAN SHOPPES TRANSPORTATION DEVELOPMENT DISTRICT

Owners of Record of Real Property

Notice of Open Meeting

Date/Time Posted: April 30, 2021 @ 10:15 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 annual meeting of the owners of record of real property located within the Megan Shoppes Transportation Development District (the “*District*”) will be held on Tuesday, May 4, 2021 at 11:00 a.m., at the offices of Development Dynamics, LLC, 1001 Boardwalk Springs Place, Suite 50, City of O’Fallon, State of Missouri, pursuant to the Missouri Transportation Development District Act, Sections 238.200 to 238.280 of the Revised Statutes of Missouri, as amended, and the District’s bylaws.

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 (866) 899-4679 and enter meeting identification number 200 804 725# when prompted.

The public may submit written comments by email to llashley@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 set forth below.

1. **OPENING**
2. **ELECTION OF CHAIR AND SECRETARY OF THE MEETING**
3. **APPROVAL OF MINUTES OF THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON APRIL 29, 2020**
4. **REVIEW AND ACCEPTANCE OF SHARE LEDGER**
5. **NOMINATION AND ELECTION OF TWO DIRECTORS TO THE DISTRICT’S BOARD OF DIRECTORS TO EACH SERVE A THREE-YEAR TERM AS SUCCESSORS TO CRAIG FRAHM AND KEVIN BAKER WHOSE TERMS WILL EXPIRE JUNE 21, 2021**

Directors as of April 29, 2020	Directors as of May 4, 2021	Term	New Term
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		Expires	
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 City of O'Fallon, Missouri)	No change	June 21, 2022	No change

6. **OTHER NEW BUSINESS**

7. **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-Dixon

Title: District Analyst