

OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT

Board of Directors

Notice of Public Meeting

Date/Time Posted: December 8, 2020 at 10:00 a.m.

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

THIS MEETING WILL BE CONDUCTED VIA ZOOM CONFERENCE ONLY

Notice is hereby given that the Board of Directors of the Overland Plaza Community Improvement District (the "*District*") will conduct a meeting via Zoom conference only at 3:30 p.m. on Monday, December 14, 2020 at Overland City Hall, 9119 Lackland Road, Overland, Missouri. For those wishing to participate via Zoom teleconference, please dial 1-877-853-5247 (US toll-free), then enter meeting identification number 417 874 7230#, and then password 985511#.

The St. Louis County Executive has issued executive orders due to the COVID-19 pandemic. 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 Zoom teleconference, please dial (877) 853-5247 (U.S. toll-free) and enter meeting identification number 417 874 7230#, and then password 985511# when prompted.

The public may submit written comments by email to Angela Lynn Odlum at aodlum@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.

The tentative agenda of this meeting is as stated below.

1. **OPENING**
2. **PUBLIC COMMENTS**
3. **NEW BUSINESS**
 - A. **OATH OF OFFICE OF DIRECTORS**
 - B. **A RESOLUTION OF THE OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING THE FIRST ACTIONS OF THE DISTRICT; APPOINTING CHAIR, OFFICERS AND AGENTS OF THE DISTRICT; APPOINTING GENERAL COUNSEL; DEFINING THE FIRST AND SUBSEQUENT FISCAL YEARS OF THE DISTRICT; ADOPTING A CORPORATE SEAL; ADOPTING BYLAWS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH**

- C. A RESOLUTION OF THE OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT APPOINTING A CUSTODIAN OF RECORDS AND STATING INTENT OF COMPLIANCE WITH CHAPTER 610 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. A RESOLUTION OF THE OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING A SALES AND USE TAX AT THE RATE OF ONE PERCENT (1%) UPON ALL ELIGIBLE RETAIL SALES MADE WITHIN THE BOUNDARIES OF THE DISTRICT; DIRECTING AN ELECTION THEREFOR; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- E. A RESOLUTION OF THE OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT APPROVING A COMPLIANCE REPORTING POLICY; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- F. A RESOLUTION OF THE OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT APPROVING THE DISTRICT'S BIDDING AND CONTRACTING GUIDELINES IN ACCORDANCE WITH MISSOURI LAW INCLUDING, WITHOUT LIMITATION, THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- G. A RESOLUTION OF THE OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF OVERLAND, MISSOURI, OVERLAND PLAZA 2020, LLC, OVERLAND PLAZA REDEVELOPMENT CORPORATION, AND THE DISTRICT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- H. A RESOLUTION OF THE OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING A DEPOSITORY BANK FOR THE FUNDS OF THE DISTRICT; ADOPTING THE BANKING RESOLUTIONS REQUIRED BY SAID DEPOSITORY BANK; AUTHORIZING CERTAIN OFFICERS OF THE DISTRICT TO ORDER THE PAYMENT OF MONEY FROM THE ACCOUNT TO BE OPENED AND MAINTAINED BY THE DISTRICT AT THE DEPOSITORY BANK; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- I. A RESOLUTION OF THE OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT APPROVING THE BUDGETS OF THE DISTRICT FOR THE FISCAL YEARS ENDING JUNE 30, 2021 AND 2022 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF OVERLAND, MISSOURI IN COMPLIANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- J. DISCUSSION REGARDING OBTAINING DIRECTORS AND OFFICERS LIABILITY INSURANCE

4. OTHER NEW BUSINESS

5. ADJOURNMENT

NOTE: Pursuant to Section 610.021 of the Revised Statutes of Missouri, as amended, the tentative agenda of this meeting includes a closed meeting of the District's Board of Directors to discuss any confidential or privileged communications between the District or its representatives and its attorneys.

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

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

Persons with disabilities wishing to attend may contact Linda AuBuchon 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: Melissa J. Burton

Title: City Clerk