

**OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS**

NOTICE OF PUBLIC MEETING

THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE ONLY

Notice is hereby given that the Board of Directors (the “*Board*”) of the Overland Plaza Community Improvement District (the “*District*”) will conduct a meeting via **teleconference only** at 11:30 a.m. on Friday, July 11, 2025. For those wishing to participate via **teleconference**, please follow dial in information:

Dial: 1-224-501-3412 Code: 469 293 173

The public may submit written comments by email to Angela Drumm at ald@carmodymacdonald.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 includes:

1. **OPENING**
2. **OLD BUSINESS**
 - A. **APPROVAL OF MINUTES OF THE BOARD MEETING HELD AUGUST 6, 2024.**
3. **NEW BUSINESS:**
 - A. **A RESOLUTION OF THE OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS AND OFFICERS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH**
 - B. **A RESOLUTION OF THE OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT APPROVING THE ISSUANCE BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS, MISSOURI OF SPECIAL ASSESSMENT AND SALES TAX REVENUE BONDS ON BEHALF OF THE DISTRICT; AND APPROVING CERTAIN DOCUMENTS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH**
 - C. **A RESOLUTION OF THE OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT LEVYING AND FIXING A SPECIAL ASSESSMENT AGAINST THE REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE DISTRICT BEGINNING WITH THE TAX YEAR ENDING DECEMBER 31, 2025; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH**

D. A RESOLUTION OF THE OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2026 AND APPROVING A PRELIMINARY BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2027 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF OVERLAND IN ACCORDANCE WITH PROVISIONS WITHIN THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

4. COMMENTS FROM THE PUBLIC

5. OTHER NEW BUSINESS

6. ADJOURNMENT

NOTE: Pursuant to Section 610.021 of the Revised Statutes of Missouri, as amended, the tentative agenda of this meeting may include a closed meeting of the District's Board 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 Open Meeting by contacting: Carmody MacDonald P.C., Attn: Richard A. Laney, 120 S. Central Ave., Suite 1800, (314)-854-8600. Persons with disabilities wishing to attend may contact Carmody MacDonald P.C., Attn: Richard A. Laney, 120 S. Central Ave., Suite 1800, (314)-854-8600 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: Melissa Binston

Date/Time Posted: July 7, 2025 @ 3:18 pm