

CITY CLERK

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PUBLIC NOTICE OF MEETING

Public notice is hereby given that a special meeting of the Board of Directors of The Industrial Development Authority of St. Joseph, Missouri, will be held in the Conference Room of the law offices of Polsinelli PC, 3101 Frederick Avenue, St. Joseph, Missouri, on Monday, August 22, 2016, at 12:00 noon to consider and act upon the following matters on the tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

- I. Meeting called to order.
- II. Determine a quorum of Directors present.
- III. Approve minutes of last meeting.
- IV. Discuss and consider a resolution authorizing the issuance of Industrial Revenue Bonds (Family Guidance Center Projects) Series 2016 consisting of its Industrial Revenue Refunding Bonds (Family Guidance Center Projects) Series 2016A in a maximum principal amount of \$4,245,000, to provide funds to refund all its outstanding Industrial Revenue Bonds (Family Guidance Center Projects) Series 2007 and its Industrial Refunding Revenue Bonds (Family Guidance Center Projects) Series 2012; and its Industrial Improvement Revenue Bonds (Family Guidance Center Projects) Series 2016B in a maximum principal amount of \$1,525,000 to provide funds to acquire, construct, renovate and equip mental health and counseling office facilities.
- V. Consider such other matters as may properly come before the meeting.
- VI. Motion to adjourn.

This meeting will be open to the public.

DATED this 8th day of August, 2016.

R. DAN BOULWARE, Secretary