

**DARDENNE TOWN SQUARE
TRANSPORTATION DEVELOPMENT DISTRICT**

Owners of Record of Real Property

Posted (Date & Time): 10/20/2023 @ 10:30am Notice of Open Meeting

Notice is hereby given that the annual meeting of the owners of record of real property located within the Dardenne Town Square Transportation Development District (the “*District*”) will be held at 11:00 a.m. on Tuesday, October 24, 2023 at the offices of Development Dynamics, LLC, 2897 Highway K, Suite 210, 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.

The tentative agenda for this meeting is as 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 SEPTEMBER 22, 2022**
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 JOHN GOTWAY AND CORY WOHLDMANN, WHOSE TERMS EXPIRED AUGUST 24, 2023**

Directors as of September 22, 2022	Directors as of October 24, 2023	Current Term Expires	New Term Expires
Tom Kaiman (Property Owner Representative)	No change.	August 24, 2025	No change.
John Gotway (City of Dardenne Prairie, MO)	This director’s term has expired. A successor director is anticipated to be nominated and elected at the meeting of the District’s property owners on October 24, 2023.	August 24, 2023	August 24, 2026
Dave Wandling (City of Dardenne Prairie, MO)	No change.	August 24, 2024	No change.
Cory Wohldmann (Property Owner Representative)	This director’s term has expired. A successor director is anticipated to be nominated and elected at the meeting of the District’s property owners on October 24, 2023.	August 24, 2023	August 24, 2026

Scott Kolbe (Property Owner Representative)	No change.	August 24, 2025	No change.
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6. OTHER NEW BUSINESS

7. ADJOURNMENT

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

Charlotte Dixon
Development Dynamics, LLC
2897 Highway K, Suite 210
O'Fallon, Missouri 63368
(636) 561-8602

Persons with disabilities wishing to attend may contact Charlotte Dixon, Development Dynamics, LLC at (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at 2897 Highway K, Suite 210, O'Fallon, Missouri, 63368 prior to the meeting if accommodations need to be made.

Posted By:

Charlotte Dixon

Title:

District Analyst