

**PERSHALL ROAD TRANSPORTATION DEVELOPMENT DISTRICT**

*Board of Directors*

**Notice of Open Meeting**

Date/Time Posted: 1/16/2024 @ 4:30pm

Notice is hereby given that the Board of Directors of the Pershall Road Transportation Development District (the “*District*”) will conduct a meeting immediately following the adjournment of the meeting of the District’s property owners scheduled to begin at 11:00 a.m. on Thursday, January 18, 2024, at Ferguson City Hall, 110 Church Street, City of Ferguson, State of Missouri. For those wishing to participate via teleconference, please dial toll-free (877) 309-2073 and enter passcode 459-623-109#.

The tentative agenda of this meeting is set forth below.

1. **OPENING**
2. **ACCEPTANCE OF THE RESIGNATIONS OF DEANDRE INGRAM, ERIC OSTERBERG, AND MIRANDA GYURICA; NOMINATION AND ELECTION OF AN INTERIM DIRECTOR TO THE DISTRICT’S BOARD OF DIRECTORS TO THE TERM EXPIRING AUGUST 8, 2025, PREVIOUSLY HELD BY DEANDRE INGRAM; NOMINATION AND ELECTION OF TWO INTERIM DIRECTORS TO THE TERMS EXPIRING AUGUST 8, 2024, PREVIOUSLY HELD BY ERIC OSTERBERG AND MIRANDA GYURICA**
3. **ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON JANUARY 18, 2024**
4. **OATH OF OFFICE OF NEW DIRECTORS**

<b>Directors as of November 4, 2022</b>	<b>Directors as of January 18, 2024</b>	<b>Term Expires</b>
DeAndre Ingram (Cracker Barrel Old Country Store, Inc.)	This director has resigned. It is anticipated that an interim director will be nominated and elected at the meeting of the District’s board of directors on January 18, 2024.	August 8, 2025
Eric Osterberg (City of Ferguson, Missouri)	This director has resigned. It is anticipated that an interim director will be nominated and elected at the meeting of the District’s board of directors on January 18, 2024.	August 8, 2024
Vacant (Cracker Barrel Old Country Store, Inc.)	This director has resigned. It is anticipated that an interim director will be nominated and elected at the meeting of the District’s board of directors on January 18, 2024.	August 8, 2024
Evan Trump (City of Ferguson, Missouri)	This director’s term has expired. A successor director may be nominated and elected at the meeting of the District’s property owners on January 18, 2024.	August 8, 2023
Octavia Pittman (City of Ferguson, Missouri)	This director’s term has expired. A successor director may be nominated and elected at the	August 8, 2023

	meeting of the District’s property owners on January 18, 2024.	
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**5. OLD BUSINESS**

- A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT’S BOARD OF DIRECTORS HELD ON NOVEMBER 4, 2022
- B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON NOVEMBER 4, 2022

**6. PUBLIC COMMENTS**

**7. NEW BUSINESS**

- A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

<b>Current Chair, Officers, and Agents</b>	
Vacant	Chair
Octavia Pittman	Vice Chair
Vacant	Secretary/Treasurer
Laura Lashley	Assistant Secretary/Executive Director
Armstrong Teasdale LLP	General Counsel
Development Dynamics, LLC	District Administrator

- B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT’S ANNUAL REPORT OF FINANCIAL TRANSACTIONS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022
- C. PRESENTATION AND ACCEPTANCE OF DOCUMENTATION SHOWING CANCELLATION OF PERSHALL ROAD TRANSPORTATION DEVELOPMENT DISTRICT (FERGUSON, ST. LOUIS COUNTY, MISSOURI) TRANSPORTATION DEVELOPMENT REVENUE NOTE, SERIES 2005
- D. A RESOLUTION OF THE PERSHALL ROAD TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING OPERATING FUND DISBURSEMENT REQUEST NOS. 88 THROUGH 91; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- E. A RESOLUTION OF THE PERSHALL ROAD TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE PROPOSED BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- F. A RESOLUTION OF THE PERSHALL ROAD TRANSPORTATION DEVELOPMENT DISTRICT REPEALING THE DISTRICT’S SALES TAX; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- G. A RESOLUTION OF THE PERSHALL ROAD TRANSPORTATION DEVELOPMENT DISTRICT REQUESTING AN AUDIT BY THE MISSOURI STATE AUDITOR;

CALLING TO ABOLISH THE DISTRICT; AND AUTHORIZING CERTAIN ACTIONS  
IN CONNECTION THEREWITH

8. OTHER NEW BUSINESS

9. ADJOURNMENT

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

Laura A. Lashley  
Development Dynamics, LLC  
2897 Highway K, Suite 210  
O'Fallon, Missouri 63368  
(636) 561-8602

Persons with disabilities wishing to attend may contact Laura A. Lashley, 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 Development Dynamics, LLC, 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