

**THE SOUTHERN HILLS SHOPPING CENTER
TRANSPORTATION DEVELOPMENT DISTRICT
BOARD OF DIRECTORS**

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Directors of the Southern Hills Shopping Center Transportation Development District will conduct an open meeting, on February 7, 2024 beginning at 10:30 a.m. in the conference room at 2870-A South Ingram Mill Road, Springfield, MO 65804 in accordance with provisions within the TDD Act. The public may submit written comments by email to Charlotte Reh-Dixson at cdixon@d2team.org. 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

Directors	Status	Term
David O'Reilly	No change	January 10, 2025
Curtis Jared	No change	January 10, 2025
Justin French	Up for election	January 10, 2024
Patrick Pearson	Up for election	January 10, 2024
Laurie Hopkins	Up for election	January 10, 2024

The tentative agenda of this meeting includes:

1. CALL THE MEETING TO ORDER

2. PUBLIC COMMENTS

3. OLD BUSINESS

- A. ACCEPTANCE OF THE ELECTION RESULTS FROM A MEETING OF THE OWNERS OF REAL PROPERTY HELD IMMEDIATELY PRIOR TO THE BOARD OF DIRECTORS MEETING DURING WHICH JUSTIN FRENCH, PATRICK PEARSON, AND LAURIE HOPKINS WERE ELECTED AS SUCCESSOR DIRECTORS FOR TERMS ENDING JANUARY 10, 2027
- B. REVIEW/APPROVAL OF THE MINUTES OF A MEETING OF THE OWNERS OF REAL PROPERTY HELD ON JANUARY 10, 2023
- C. REVIEW/APPROVAL OF THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD ON JANUARY 10, 2023
- D. REVIEW/APPROVAL OF THE DISTRICT'S ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2023

4. NEW BUSINESS

A. ELECTION OF BOARD OF DIRECTORS OFFICERS 2024

David O'Reilly	Chair
Curtis Jared	Vice Chair
Patrick Pearson	Secretary

Laurie Hopkins	Treasurer
Laura Lashley	Asst. Secretary/Asst. Treasurer
Robb Preston	Executive Director

- B. A RESOLUTION OF THE SOUTHERN HILLS TRANSPORTATION DEVELOPMENT DISTRICT APPROVING AND AUTHORIZING THE EXECUTION OF A TRANSPORTATION PROJECT AGREEMENT BY AND AMONG THE SOUTHERN HILLS TRANSPORTATION DEVELOPMENT DISTRICT, CITY OF SPRINGFIELD, MISSOURI, SOUTHERN HILLS INVESTMENT TRUST, LLC, AND SOUTHERN HILLS PLAZA, LLC; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- C. A RESOLUTION OF THE SOUTHERN HILLS TRANSPORTATION DEVELOPMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. A RESOLUTION OF THE SOUTHERN HILLS SHOPPING CENTER TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE YEAR ENDING DECEMBER 31, 2024 AND APPROVING A PRELIMINARY BUDGET OF THE DISTRICT FOR THE YEAR ENDING DECEMBER 31, 2025; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

5. OTHER NEW BUSINESS

6. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Development Dynamics, 2897 Highway K, Suite #210, O'Fallon, MO 63368, (636) 561-8602. Persons with disabilities wishing to attend can contact Development Dynamics at (636) 561-8602 or through Relay Missouri at 1-800-735-2966 (TTY/ASCII) or 1-800-735-2466 (Voice) prior to the meeting if accommodations need to be made.

Posted by: Charlotte Reik Dixon / ^{District} Analyst

Date/Time Posted: 1/16/2024 @ 1:00pm