

**RESIDENCE INN DOWNTOWN ST. LOUIS
TRANSPORTATION DEVELOPMENT DISTRICT**

Board of Directors

Notice of Open Meeting

Date/Time Posted: March 26, 2024 @ 9:15am

Notice is hereby given that the Board of Directors of the Residence Inn Downtown St. Louis Transportation Development District (the “*District*”) will conduct a meeting on Wednesday, March 27, 2024, immediately following the adjournment of the meeting of the District’s owners of record of real property scheduled to begin at 2:00 p.m. at the Residence Inn by Marriott St. Louis Downtown, 525 South Jefferson Avenue, St. Louis, Missouri 63103.

Members of the public wishing to participate via teleconference, please dial (877) 309-2073 and enter meeting identification number 377-124-005 when prompted.

The public may submit written comments by email to mail@d2team.org. 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 is set forth below.

1. **OPENING**
2. **ACCEPTANCE OF ELECTION RESULTS FROM THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON MARCH 29, 2023**

Current Directors	Directors as of March 29, 2024	Term Expiration	New Term
Vicki Kroll (Representative of Hotel St. Louis Jefferson, L.P.)	A successor director is anticipated to be nominated and elected at the District’s property owner meeting on March 27, 2024.	March 8, 2024	March 8, 2027
Laura Lashley (Representative of The City of St. Louis, Missouri)	No change.	March 8, 2025	No change.
Zack Folk (Representative of The City of St. Louis, Missouri)	No change.	March 8, 2025	No change.
LeeAnn Howlett (Representative of Hotel St. Louis Jefferson, L.P.)	No change.	March 8, 2026	March 8, 2026
[Vacant] (Representative of Hotel St. Louis Jefferson, L.P.)	No change.	March 8, 2026	March 8, 2026

3. OATH OF OFFICE OF NEW DIRECTOR

4. OLD BUSINESS

- A. APPROVAL OF MINUTES OF THE MEETING OF THE DISTRICT’S BOARD OF DIRECTORS HELD ON MARCH 29, 2023
- B. ACCEPTANCE OF MINUTES OF THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON MARCH 29, 2023

5. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

<u>Chair, Officers and Agents</u>	
LeeAnn Howlett	Chair
Vicki Kroll	Vice Chair
Zack Folk	Treasurer
Laura Lashley	Secretary
Marcus Schneider	Assistant Secretary/Assistant Treasurer/Executive Director

6. PUBLIC COMMENTS

7. NEW BUSINESS

- A. PRESENTATION AND ACCEPTANCE OF THE DISTRICT’S AUDITED BASIC FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2023
- B. PRESENTATION OF PROPOSALS FOR EXTERNAL AUDIT OF THE DISTRICT FOR THE FISCAL YEARS ENDING JUNE 30, 2024, 2025, AND 2026
- C. A RESOLUTION OF THE RESIDENCE INN DOWNTOWN ST. LOUIS TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE SELECTION OF WADE STABLES P.C. AS AUDITOR OF THE DISTRICT FOR THE FISCAL YEARS ENDING JUNE 30, 2024, 2025, AND 2026; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. A RESOLUTION OF THE RESIDENCE INN DOWNTOWN ST. LOUIS TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING WRITTEN REQUEST NOS. 79 THROUGH 84 FOR DISBURSEMENT FROM THE OPERATING FUND IN THE TOTAL AMOUNT OF \$14,056.18; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- E. A RESOLUTION OF THE RESIDENCE INN DOWNTOWN ST. LOUIS TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2024; APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2025; 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 Development Dynamics, LLC at (636) 561-8602 or through Relay Missouri at 1-800-735-2966 (TTY/ASCII) or 1-800-735-2466 (Voice), or by mail at the above listed address prior to the meeting if accommodations need to be made.

Posted By: Charlotte Reh-Dixson

Title: District Analyst