

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

Property Owners

NOTICE OF OPEN MEETING

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

Notice is hereby given that the annual meeting of the owners of record of real property located within the Residence Inn Downtown St. Louis Transportation Development District (the “*District*”) will conduct a meeting at 2:00 p.m. on Wednesday, March 27, 2024 at the Residence Inn by Marriott St. Louis Downtown, 525 South Jefferson Avenue, St. Louis, Missouri 63103, pursuant to the Missouri Transportation Development District Act, Sections 238.200 to 238.280 of the Revised Statutes of Missouri, as amended.

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

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 as set forth below.

- 1. OPENING**
- 2. ELECTION OF CHAIR AND SECRETARY OF THE MEETING**
- 3. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD MARCH 29, 2023**
- 4. REVIEW AND ACCEPTANCE OF THE DISTRICT’S SHARE LEDGER**
- 5. NOMINATION AND ELECTION OF ONE DIRECTOR TO THE DISTRICT’S BOARD OF DIRECTORS TO SERVE A THREE-YEAR TERM AS SUCCESSOR TO VICKI KROLL WHOSE TERM EXPIRED MARCH 8, 2024**

Current Directors	Directors as of March 29, 2024	Term Expiration	New Term
Vicki Kroll (Representative of Hotel St. Louis Jefferson, L.P.)	A 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

6. PUBLIC COMMENTS

7. OTHER NEW BUSINESS

8. ADJOURNMENT

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

Laura 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 Lashley of 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 address listed above prior to the meeting if accommodations need to be made.

Posted By: Charlotte Reh-Dixon

Title: District Analyst