

**UNION STATION
TRANSPORTATION DEVELOPMENT DISTRICT
BOARD OF DIRECTORS**

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Directors of the Union Station Transportation Development District will conduct an open meeting on May 2, 2024 at 2:30 PM. in the conference room at 111 Westport Plaza Drive, Suite 500, St. Louis, Missouri 63146. Members of the public wishing to participate via teleconference, please dial (866) 899-4679 (US toll-free) and enter meeting identification number 331-391-557# when prompted.

The tentative agenda includes:

1. CALL THE MEETING TO ORDER

Robert O’Loughlin	Re-election May 2, 2024 Property Owner Meeting	08/02/2023
Craig Cobler	New Member to be elected at May 2, 2024 Property Owner Meeting	08/02/2023
Cathy Raftery	No action	08/02/2025
Steve O’Loughlin	No action	08/02/2025
Joe Mooney	No action	08/02/2025

2. ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON MAY 2, 2024

Directors as of June 8, 2020	Current Term Expiration	New Term Expiration
Robert O’Loughlin	August 2, 2023	August 2, 2027
Norman Alfaro	August 2, 2023 Replaced Craig Cobler	August 2, 2027
Cathy Raftery	August 2, 2025	No change
Joseph Mooney	August 2, 2025	No change
Steve O’Loughlin	August 2, 2025	No change

3. PUBLIC COMMENTS

4. OLD BUSINESS

A. APPROVAL OF THE MINUTES FROM THE BOARD OF DIRECTORS MEETING HELD ON FEBRUARY 15, 2023

B. ACCEPTANCE OF THE MINUTES OF THE DISTRICT’S PROPERTY OWNERS HELD ON JUNE 8, 2020

5. NEW BUSINESS

A. OATH OF OFFICE

B. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Chair	Robert O'Loughlin
Treasurer	Joseph Mooney
Secretary	
Asst. Secretary/Asst. Treasurer	Laura A. Lashley

C. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2023

D. A RESOLUTION OF THE UNION STATION TRANSPORTATION DEVELOPMENT DISTRICT APPROVING PAST ACTIONS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

E. A RESOLUTION OF THE UNION STATION TRANSPORTATION DEVELOPMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS; AND AUTHORIZING CERTAIN ACTION IN CONNECTION THEREWITH

F. A RESOLUTION OF THE UNION STATION TRANSPORTATION DEVELOPMENT DISTRICT APPROVING A LOST NOTE AFFIDAVIT; RATIFICATION AND AFFIRMATION OF NOTE ISSUANCE; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

G. A RESOLUTION OF THE UNION STATION TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE ISSUANCE BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS, MISSOURI OF TAX INCREMENT AND SPECIAL DISTRICT REVENUE BONDS (UNION STATION PHASE 2 REDEVELOPMENT PROJECT) SERIES 2024A AND SUBORDINATE TAXABLE TAX INCREMENT AND SPECIAL DISTRICT REVENUE NOTES (UNION STATION PHASE 2 REDEVELOPMENT PROJECT) SERIES 2024B; AND AUTHORIZING CERTAIN OTHER ACTIONS AND DOCUMENTS IN CONNECTION THEREWITH

H. A RESOLUTION OF THE UNION STATION 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

6. OTHER NEW BUSINESS

7. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Development Dynamics, LLC, 2897 Highway K, Suite 210, O'Fallon, Missouri, (636) 561-8602. Persons with disabilities wishing to attend can contact Development Dynamics at the address and telephone number provided above 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 : May 1, 2024 @ 10:00am
(Date & Time)

Posted by: Charlotte Dixson/District Analyst
(Name & Title)