

**UNION STATION  
COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS**

**NOTICE OF OPEN MEETING**

Notice is hereby given that the Board of Directors of the Union Station Community Improvement District will conduct an open meeting on May 2, 2024 at 2:30 p.m. in the conference room at 111 Westport Plaza Drive, Suite 500, St. Louis, Missouri 63146. Those wishing to participate in the meeting via teleconference may dial toll-free (866) 899-4679, then enter Access Code: 331-391-557# when prompted.

The tentative agenda includes:

**1. CALL THE MEETING TO ORDER**

Directors	Status	Current Term Expiration	New Term Expiration
Robert O’Loughlin	Appointment Requested	May 13, 2024	May 13, 2028
Craig Cobler	Appointment Requested	May 13, 2024	May 13, 2028
Joseph Mooney	Appointment Requested	May 13, 2023	May 13, 2027
Cathy Raftery	Appointment Requested	May 13, 2023	May 13, 2027
Steve O’Loughlin	Appointment Requested	May 13, 2023	May 13, 2027

**2. ACCEPTANCE OF THE APPOINTMENTS BY THE MAYOR OF THE CITY OF SAINT LOUIS, MISSOURI AS CONSENTED TO BY THE BOARD OF ALDERMEN OF THE CITY OF SAINT LOUIS, MISSOURI, CONTINGENT UPON APPROVAL, OF ROBERT O’LOUGHLIN AND NORM ALFARO TO THE DISTRICT’S BOARD OF DIRECTORS TO EACH SERVE FOUR-YEAR TERMS EXPIRING MAY 13, 2028; AND OF JOSEPH MOONEY, CATHY RAFTERY AND STEVE O’LOUGHLIN TO THE DISTRICT’S BOARD OF DIRECTORS TO EACH SERVE FOUR-YEAR TERMS EXPIRING MAY 13, 2027**

**3. OLD BUSINESS**

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

**4. PUBLIC COMMENTS**

**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	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 COMMUNITY IMPROVEMENT DISTRICT APPROVING THE DISBURSEMENTS OF CID FUNDS; PAST ACTIONS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- E. A RESOLUTION OF THE UNION STATION COMMUNITY IMPROVEMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS AND OFFICERS; AND AUTHORIZING CERTAIN ACTION ON CONNECTION THEREWITH
- F. A RESOLUTION OF THE UNION STATION COMMUNITY IMPROVEMENT 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 ACTIONS CERTAIN OTHER ACTIONS AND DOCUMENTS IN CONNECTION THEREWITH
- G. A RESOLUTION OF THE UNION STATION COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2024; APPROVING A PRELIMINARY BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2025 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF ST. LOUIS, MISSOURI, THE MISSOURI DEPARTMENT OF REVENUE, AND THE OFFICE OF MISSOURI STATE AUDITOR IN ACCORDANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; 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 BY: May 1, 2024 @ 10:00am  
(Date & Time)

Charlotte Dixson/District Analyst  
(Name & Title)