## UNION STATION TRANSPORTATION DEVELOPMENT DISTRICT OWNERS OF RECORD OF REAL PROPERTY

# **NOTICE OF OPEN MEETING**

Notice is hereby given that an open annual meeting of the owners of real property located within the Union Station Transportation Development District will be held May 2, 2024 at 2:30 PM, 111 Westport Plaza, Suite 500, St. Louis, MO 63146, pursuant to the Missouri Transportation Development District Act, Sections 238.200 to 238.275 of the Revised Statutes of Missouri, as amended, and the District's bylaws. 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 for this meeting includes:

#### 1. CALL THE MEETING TO ORDER

## 2. ELECTION OF CHAIRMAN AND SECRETARY OF THE MEETING

## 3. REVIEW/APPROVAL OF MINUTES FROM THE PROPERTY OWNERS MEETING HELD ON JUNE 8, 2020

## 4. REVIEW OF VOTING LIST AND SHARE LEDGER

## 5. NOMINATION AND ELECTION OF ROBERT O'LOUGHLIN AND NORM ALFARO AS SUCCESSOR DIRECTORS ON THE BOARD OF DIRECTORS WITH TERMS EXPIRING AUGUST 2, 2023

Directors as of June 8, 2020	Directors as of May 2, 2024	Current Term Expiration	New Term Expiration
Robert O'Loughlin	Robert O'Loughlin seeks re-election at the Property Owner meeting May 2, 2024.	August 2, 2023	August 2, 2027
Craig Cobler	Craig Cobler has resigned. It is anticipated that Norm Alfaro will be nominated and elected at the Property Owner meeting May 2, 2024.	August 2, 2023	August 2, 2027
Cathy Raftery	No change	August 2, 2025	No change
Joseph Mooney	No change	August 2, 2025	No change
Steve O'Loughlin	No change	August 2, 2025	No change

#### 6. ADJOURNMENT

Representatives of the news media may obtain copies of this Agenda by contacting Development Dynamics, 2897 Highway K, Suite #210, O'Fallon, MO 63368, (636) 561-8602. Person 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: <u>Charlotte Dixson/District Analyst</u>

Date/Time Posted: May 1, 2024 @ 10:00am