GRANT CENTER
COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS

Notice of Open Meeting

An open meeting of the Board of Directors of the Grant Center Community Improvement District will conduct an open meeting on March 19, 2025, at 11:00 a.m., via teleconference only. Members of the public wishing to participate via teleconference, please dial (929) 346-7319 (US toll-free) and enter meeting identification number 376-540-059# when prompted.

The tentative agenda of this meeting includes:

1. CALL THE MEETING TO ORDER

Director	Status	Term
Jack Swanson	No change.	October 14, 2023
Eric Johnson	No change.	October 14, 2024
Roy "Skip" Bornmueller	No change.	October 14, 2024
Willaim Thanner replacing Mark Breihan	No change.	October 14, 2024
Joy Porter Drennan	No change.	October 14, 2023

2. ACCEPTANCE OF THE RESIGNATION OF MARK BREIHAN; APPROVAL OF THE APPOINTMENT BY THE CHAIRMAN OF THE VILLAGE OF MARLBOROUGH, MISSOURI AS CONSENTED TO BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MARLBOROUGH, MISSOURI OF WILLIAM THANNER AS INTERIM DIRECTOR TO THE TERM EXPIRING OCTOBER 14, 2028, CONTINGENT UPON THE VILLAGE APPOINTMENTS.

3. OATH OF OFFICE

4. OLD BUSINESS

A. APPROVAL OF THE MINUTES FROM THE BOARD OF DIRECTORS MEETING HELD ON AUGUST 28, 2024

B. APPROVAL OF THE DISTRICT'S FINANCIAL REPORTS FOR THE YEARS ENDING DECEMBER 31, 2024

5. PUBLIC COMMENTS

6. NEW BUSINESS

A. APPOINTMENT OF OFFICERS AND AGENTS

Slate of Officers and Agents

Jack Swanson	Chair
Eric Johnson	Treasurer
Vacant	Secretary

Laura Lashley	Asst. Secretary/Asst. Treasurer

B. A RESOLUTION OF THE GRANT CENTER COMMUNITY IMPROVEMENT DISTRICT APPROVING THE DISBURSEMENT OF CID FUNDS; PAST ACTIONS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

C. A RESOLUTION OF THE GRANT CENTER COMMUNITY IMPROVEMENT DISTRICT APPROVING A PRELIMINARY BUDGET OF THE DISTRICT FOR THE YEAR ENDING DECEMBER 31, 2026, AND AMENDING THE BUDGET FOR THE YEAR ENDING DECEMBER 31, 2025 WITH INSTRUCTIONS TO FORWARD SAME TO THE VILLAGE OF MARLBOROUGH, MISSOURI IN COMPLIANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

7. OTHER NEW BUSINESS

8. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Development Dynamics, LLC at (636) 561-8602, 2897 Highway K, Suite 210, O'Fallon, Missouri, 63368. Persons with disabilities wishing to attend can contact 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 accommodation needs to be arranged.

Posted: March 18, 2025 @ 9:15am
(Date & Time)

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