

**MACKENZIE POINTE CENTER
COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS**

NOTICE OF MEETING

THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE ONLY

Notice is hereby given that the Board of Directors of the Mackenzie Pointe Center Community Improvement District (the "*District*") will conduct a meeting at 11:00 a.m. on December 10, 2025, in the conference room at the business office of Capitol Land Company, 11850 Studt Avenue, St. Louis, Missouri 63141, via teleconference only. Those interested in participating via teleconference, please dial (929) 346-7319 (US toll-free), then enter 451-875-994# when prompted.

Director	Status	Term
Carin Kohlmeier	No change	May 1, 2027
Brent Beumer	No change	May 1, 2027
Patrick Cunningham	No change	May 1, 2029
Dustin Ziebold	No change	May 1, 2029
Katelyn Wands	No change	May 1, 2029

The tentative agenda of this meeting includes:

1. **CALL MEETING TO ORDER**
2. **OLD BUSINESS**
 - A. REVIEW/APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD SEPTEMBER 30, 2025
3. **PUBLIC COMMENTS**
4. **NEW BUSINESS**
 - A. A RESOLUTION OF THE MACKENZIE POINTE CENTER COMMUNITY IMPROVEMENT DISTRICT APPROVING AND AUTHORIZING THE DISTRICT'S EXECUTION OF AN AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH THE CITY OF SHREWSBURY, MISSOURI AND CAPLACO TWENTY-TWO, INC. AND DIERBERGS MACKENZIE POINT PARTNERSHIP, L.P., AND AUTHORIZING THE DISTRICT'S PERFORMANCE OF ITS OBLIGATIONS THEREUNDER AND CERTAIN ACTIONS IN CONNECTION THEREWITH
 - B. A RESOLUTION OF THE MACKENZIE POINTE CENTER COMMUNITY IMPROVEMENT DISTRICT APPROVING AN EXTENSION AND MODIFICATION OF THE EXISTING \$4,500,000 LOAN WITH FIRST BANK; PLEDGING TOWARDS PAYMENT OF THE LOAN AVAILABLE CID SALES TAX REVENUES; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
 - C. A RESOLUTION OF THE MACKENZIE POINTE CENTER COMMUNITY IMPROVEMENT DISTRICT AMENDING THE PRELIMINARY BUDGET OF THE DISTRICT FOR THE YEAR ENDING DECEMBER 31, 2026 AND APPROVING A

SECOND AMENDED BUDGET FOR DECEMBER 31, 2025, WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF SHREWSBURY, MISSOURI IN COMPLIANCE WITH PROVISIONS WITHIN THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

5. OTHER NEW BUSINESS

6. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Development Dynamics, LLC, 2897 Highway K, Suite 210, O'Fallon, MO 63368. Persons with disabilities wishing to attend can contact Development Dynamics, LLC 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: 12/5/2025 @ 1:30 pm
(Date & Time)

Posted by: C. Dixon / District Analyst
(Name & Title)