

**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 26, 2026 at 8:00 am. 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 (929) 346-7319 (US toll-free) and enter meeting identification number 621-378-226# when prompted.

The tentative agenda includes:

1. CALL THE MEETING TO ORDER

Robert O'Loughlin	No action	08/02/2027
Norman Alfaro	No action	08/02/2027
Cathy Raftery	No action	08/02/2028
Steve O'Loughlin	No action	08/02/2028
Joe Mooney	No action	08/02/2028

2. ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON MAY 26, 2026

3. PUBLIC COMMENTS

4. OLD BUSINESS

A. APPROVAL OF THE MINUTES FROM THE BOARD OF DIRECTORS MEETING HELD ON JUNE 24, 2025

B. APPROVAL OF THE MINUTES OF THE PROPERTY OWNERS MEETING HELD ON MAY 2, 2024

C. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2025

5. NEW BUSINESS

A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

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

- B. A RESOLUTION OF THE UNION STATION TRANSPORTATION DEVELOPMENT DISTRICT APPROVING PAST ACTIONS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- C. 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
- D. A RESOLUTION OF THE UNION STATION TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2026; APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2027; 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 : 5/21/2026 @ 5:00pm
(Date & Time)

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