**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 October 22, 2026, 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 110-929-597# when prompted.

The tentative agenda of this meeting includes:

1. **CALL THE MEETING TO ORDER**

| Director | Status | Term |
|---|---|---|
| Jack Swanson | No change. | October 14, 2027 |
| Eric Johnson | No change. | October 14, 2028 |
| Roy "Skip" Bornmueller | No change. | October 14, 2028 |
| Willaim Thanner | No change. | October 14, 2028 |
| Joy Porter Drennan | No change. | October 14, 2027 |

2. **OATH OF OFFICE**

3. **OLD BUSINESS**

   A. APPROVAL OF THE MINUTES FROM THE BOARD OF DIRECTORS MEETING HELD ON MARCH 19, 2025

   B. APPROVAL OF THE DISTRICT'S FINANCIAL REPORTS FOR THE YEARS ENDING DECEMBER 31, 2025

4. **PUBLIC COMMENTS**

5. **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, 2027, AND AMENDING THE BUDGET FOR THE YEAR ENDING DECEMBER 31, 2026 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

**6. OTHER NEW BUSINESS**

**7. 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: Oct 21, 2026 @ 9:00am
*(Date & Time)*

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