MARKET AT MCKNIGHT I TRANSPORTATION DEVELOPMENT DISTRICT

Board of Directors

Notice of Open Meeting

Date/Time Posted: 10/19/2026 @ 2:00p

Notice is hereby given that the Board of Directors of the Market at McKnight I Transportation Development District (the ***"District"***) will conduct a meeting immediately following the adjournment of the meeting of the District's property owners, on Tuesday, October 20, 2026 at 2:00 p.m. at Rock Hill City Hall, 827 North Rock Hill Road, City of Rock Hill, Missouri 63119. To participate in the meeting, please dial (929) 346-7319 (U.S. toll-free), then enter meeting identification number 370-275-62# when prompted.

The tentative agenda of this meeting is set forth below.

1. **OPENING**

2. **OLD BUSINESS**

   A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON NOVEMBER 10, 2025

   B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON NOVEMBER 10, 2025

3. **ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON OCTOBER 20, 2026**

Directors as of November 10, 2025	**Directors as of October 20, 2026**	**Term Expiration**	**New Term**
Jonathan Browne (Novus Companies)	No change.	May 15, 2028	No change.
Peter Sebelski (Novus Companies)	No change.	May 15, 2027	No change.
Larry Hoyt (Novus Companies)	This director's term expired on May 15, 2026. A successor director is anticipated to be nominated and elected at the District's property owners meeting on October 20, 2026.	May 15, 2026	May 15, 2029
Nancy Hoeing (Novus Companies)	This director's term expired on May 15, 2026. A successor director is anticipated to be nominated and elected at the District's property owners meeting on October 20, 2026.	May 15, 2026	May 15, 2029
Edward Mahan (City of Rock Hill, Missouri)	No change.	May 15, 2028	No change.
Garrett Schlett (City of Rock Hill, Missouri)	No change.	May 15, 2027	No change.

4. **PUBLIC COMMENTS**

5. **NEW BUSINESS**

A. OATH OF OFFICE OF NEW DIRECTORS

B. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Current Chair, Officers, and Agents	
Name	**Title**
Jonathan Browne	Chair
Peter Sebelski	Vice Chair/Assistant Treasurer/Executive Director
Larry Hoyt	Secretary
Nancy Hoeing	Treasurer
Laura Lashley	Assistant Secretary

C. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S AUDITED BASIC FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2025

D. PRESENTATION OF SUMMARY OF THE AUDIT PROPOSALS FOR THE FISCAL YEARS ENDING DECEMBER 31, 2026, 2027, 2028

E. A RESOLUTION OF THE MARKET AT MCKNIGHT I TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE SELECTION OF WADE STABLES P.C. AS THE AUDITOR OF THE DISTRICT FOR THE FISCAL YEARS ENDING DECEMBER 31, 2026, 2027 AND 2028; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

F. A RESOLUTION OF THE MARKET AT MCKNIGHT I TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING THE PAYMENT OF TDD ADMINISTRATIVE COSTS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

G. A RESOLUTION OF THE MARKET AT MCKNIGHT I TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026; APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 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 of Open Meeting by contacting:

Charlotte Dixson
Development Dynamics, LLC
2897 Highway K, Suite 210
O'Fallon, Missouri 63368
(636) 561-8602

Persons with disabilities wishing to attend may contact Charlotte Dixson, Development Dynamics, LLC at 2897 Highway K, Suite 210, O'Fallon, Missouri 63368 and (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at the address given above, prior to the meeting if accommodations need to be made.

Posted By: C. Dixson / District Analyst