

NOTICE OF ANNUAL MEETING
I-44 AND HWY 47 TRIANGLE TRANSPORTATION DEVELOPMENT DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the Interstate 44 and Highway 47 Triangle Transportation Development District on Monday, December 19, 2022 at 6:00 p.m. will hold their annual meeting in the St. Clair City Hall, #1 Paul Parks Drive, St. Clair, MO 63077. The tentative agenda of the meeting is set form below:

AGENDA

Time: 6:00 p.m.

Date: December 19, 2022

Place: St. Clair City Hall. #1 Paul Parks Dr., St. Clair, Missouri

1. CALL TO ORDER – Chairperson
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. December 9, 2021 Annual Meeting
4. OLD BUSINESS
5. NEW BUSINESS
 - a. Resolution 2022-01: **A RESOLUTION ELECTING OFFICERS OF THE BOARD OF DIRECTORS.**
 - b. Officers’ Oaths of Office
 - c. Resolution 2022-02: **A RESOLUTION APPROVING AND AUTHORIZING A PAYMENT TO THE CITY OF ST. CLAIR FROM THE TDD SALES TAX FUND TO PAY TRANSPORTATION PROJECT COSTS; AND PROVIDING FURTHER AUTHORITY.**
 - d. Resolution 2022-03: **A RESOLUTION ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2023; APPROPRIATING FUNDS PURSUANT THERETO; AND RATIFYING CERTAIN ACTS.**
 - e. Resolution 2022-04: **A RESOLUTION AUTHORIZING THE PREPARATION AND FILING OF THE DISTRICT’S 2022 ANNUAL REPORT AND OTHER INFORMATION WITH THE STATE AUDITOR.**
 - f. Resolution 2022-05: **A RESOLUTION CALLING AN ELECTION OF DIRECTORS TO THE BOARD OF DIRECTORS OF THE DISTRICT; AND PROVIDING FURTHER AUTHORITY.**
 - g. Resolution 2022-06: **A RESOLUTION RATIFYING PRIOR ACTS OF THE DISTRICT.**
 - h. Review and Approval of TDD Financials
6. Adjourn

News media may obtain copies of this Notice by contacting Don Stolberg; City Administrator of the City of St. Clair, #1 Paul Parks Drive, St. Clair, MO 63077 or by telephone at 636-629-0333x119

Posted by: DCS

Posted: 12/15/22 4:00 p.m.