

**OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS**

NOTICE OF PUBLIC MEETING

THIS MEETING WILL BE CONDUCTED VIA ZOOM CONFERENCE ONLY

Notice is hereby given that the Board of Directors (the “**Board**”) of the Overland Plaza Community Improvement District (the “**District**”) will conduct a meeting via Zoom and teleconference only at 9:30 a.m. on Thursday, June 17, 2021. For those wishing to participate via teleconference, please dial 314-353-9807, then enter access code 82362 when prompted. For those wishing to participate via Zoom, please follow the virtual meeting link (Meeting ID: 821 0678 0692; Passcode: 235209): <https://us02web.zoom.us/j/82106780692?pwd=aUdOZIRjWWVvQzBSQUlHbllYbTY1dz09>

The public may submit written comments by email to Angela Drumm at ald@carmodymacdonald.com. All comments must be limited to 400 words. All comments received by email the day of the regularly scheduled meeting at least one hour prior to the posted start time of the meeting will be read into the record during the public comments portion of the meeting, and reflected in the meeting minutes.

The tentative agenda of this meeting includes:

- 1. OPENING**
- 2. COMMENTS FROM THE PUBLIC**
- 3. NEW BUSINESS**
 - A. NOMINATION AND APPROVAL OF THE APPOINTMENT OF WILLIAM APPELBAUM AS INTERIM DIRECTOR TO SERVE THE REMAINDER OF A TERM THROUGH NOVEMBER 23, 2022, REPLACING MARK GIROUX.

Directors	Status	Term Expiration
Michael Schneider	No change	11/23/2024
Gary Grewe	No change	11/23/2024
Jason McConachie	No change	11/23/2022
Mark Giroux	To be replaced	11/23/2022
Randy Lipton	No change	11/23/2022
William Appelbaum	Interim Director	11/23/2022

- 4. OTHER NEW BUSINESS**
- 5. ADJOURNMENT**

NOTE: Pursuant to Section 610.021 of the Revised Statutes of Missouri, as amended, the tentative agenda of this meeting includes a closed meeting of the District’s Board to discuss any confidential or privileged communications between the District or its representatives and its attorneys.

Representatives of the news media may obtain copies of this Notice of Open Meeting by contacting: Carmody MacDonald P.C., Attn: Richard A. Laney, 120 S. Central Ave., Suite 1800, (314)-854-8600. Persons with disabilities wishing to attend may contact Carmody MacDonald P.C., Attn: Richard A. Laney, 120 S. Central Ave., Suite 1800, (314)-854-8600 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: Melissa J. Burton, City Clerk

Date/Time Posted: June 15, 2021, 11:10 a.m.