

AFFIDAVIT REGARDING NOTICE OF MEETING

STATE OF MISSOURI)
) ss.
COUNTY OF ST. LOUIS)

I, the undersigned, Melissa J. Burton, being duly sworn on oath, state and certify that the Notice of Public Meeting of the Overland Plaza Community Improvement District Board of Directors attached hereto as Exhibit A (1) was posted at least 24 hours (exclusive of weekends and holidays when the facility is closed) prior to the commencement of the meeting on the City of Overland’s website and on a bulletin board or other prominent place at the City Hall of Overland, Missouri, 9119 Lackland Rd., Overland, MO 63114, which is easily accessible to the public and clearly designated for posting notices, and (2) was made available to any representative of the news media who requested notice of the meeting.



Print Name: Melissa J. Burton

Title: City Clerk

Date: December 14, 2022

Subscribed and sworn to me this 14th day of December, 2022.



Print Name: Teresa Brown

Title: Notary Public

My Commission Expires: 10/19/2024

TERESA BROWN
Notary Public - Notary Seal
STATE OF MISSOURI
Saint Louis County
My Commission Expires 10/19/2024
Commission #10961803

OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS

NOTICE OF PUBLIC MEETING

THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE 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 **teleconference only** at 11:00 a.m. on Friday, December 16, 2022. For those wishing to participate via **teleconference**, please follow dial in information:

Dial: 1-224-501-3412 Code: 469 293 173

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. OLD BUSINESS: Approval of minutes from September 14, 2022 meeting.
3. NEW BUSINESS:

A RESOLUTION OF THE OVERLAND PLAZA COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING AND APPROVING THE CERTIFICATE OF REIMBURSABLE REDEVELOPMENT PROJECT COSTS RELATING TO THE PORTION OF THE CID PROJECT NOT INCLUDING THE CAPITAL IMPROVEMENT PROJECT IN THE AMOUNT OF \$1,751,441.04.

4. COMMENTS FROM THE PUBLIC
5. OTHER NEW BUSINESS
6. ADJOURNMENT

NOTE: Pursuant to Section 610.021 of the Revised Statutes of Missouri, as amended, the tentative agenda of this meeting may include 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 
Date/Time Posted: December 14, 2022, at 11:30 a.m.