

## **NOTICE OF MEETING**

### **OLIVE/GRAESER TRANSPORTATION DEVELOPMENT DISTRICT PROPERTY OWNERS**

Notice is hereby given that the owners of record of real property within the Olive/Graeser Transportation Development District (the “District”) will conduct a meeting at 3:00 p.m. on Wednesday, December 19, 2018, at the Creve Coeur Government Center, 300 North New Ballas Road, Creve Coeur, Missouri 63141. This meeting will be open to the public.

The agenda for this meeting includes:

- 1) Opening and call to order
- 2) Roll call
- 3) Election of chair and secretary of the meeting
- 4) Public comments
- 5) Review and approval of minutes of property owners’ meeting held on June 27, 2017
- 6) Review of share ledger and § 3.13 of District Development Agreement governing election of directors
- 7) Nomination and election of directors—by written ballot
- 8) Acceptance of documents as part of the record
- 9) Adjournment

This notice was submitted to the City of Creve Coeur on December 5, 2018, for posting at the City. Persons wishing to attend the meeting, including those with disabilities, may contact the District’s legal counsel, Katherine I. McLaughlin, Esq., at Jenkins & Kling, P.C., 150 N. Meramec Ave., Suite 400, St. Louis, Missouri 63105, (314) 721-2525, for more information.