

**KOCH PLAZA
TRANSPORTATION DEVELOPMENT DISTRICT**

Board of Directors

Notice of Open Meeting

Date/Time Posted: 2/3/2023 8:10am

Notice is hereby given that the Board of Directors of the Koch Plaza Transportation Development District (the “***District***”) will conduct a meeting immediately following the adjournment of the meeting of the District’s property owners scheduled to begin at 11:00 a.m. on Monday, February 6, 2023 at the offices of Development Dynamics LLC, 2897 Highway K, Suite 210, City of O’Fallon, State of Missouri. For those wishing to participate via teleconference, please dial (877) 309-2073 and enter personal meeting ID 819-513-237 when prompted.

The tentative agenda of this meeting includes:

- 1. OPENING**
- 2. ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON FEBRUARY 6, 2023**

Directors as of March 9, 2022	New Directors to be Nominated/Elected February 6, 2023	Current Term Expires	New Term Expires
Geoffrey Schnipper Shoppes at Koch Park, L.L.C.	No change.	January 23, 2025	No change
Ron Bertrand Shoppes at Koch Park, L.L.C.	This director’s term has expired. A successor director is anticipated to be nominated and elected at the District’s property owners meeting.	January 23, 2023	January 23, 2026
Naeim Tabibzadegan Shoppes at Koch Park, L.L.C.	No change	January 23, 2024	No change
Vacant Shoppes at Koch Park, L.L.C.	This director’s term has expired. A successor director is anticipated to be nominated and elected at the District’s property owners meeting.	January 23, 2023	January 23, 2026
Chris Schamel Shoppes at Koch Park, L.L.C.	No change	January 23, 2024	No change

- 3. OATH OF OFFICE OF NEW DIRECTORS**
- 4. OLD BUSINESS**
 - A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT’S BOARD OF DIRECTORS HELD ON MARCH 9, 2022
 - B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON MARCH 9, 2022
- 5. PUBLIC COMMENTS**
- 6. NEW BUSINESS**

A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

<u>Name</u>	<u>Current Office/Position</u>
Geoffrey Schnipper	Chair
Chris Schamel	Secretary/Treasurer
Laura Lashley	Assistant Secretary
Patrick Nasi	Asst. Treasurer/Executive Director

B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022

C. A RESOLUTION OF THE KOCH PLAZA TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING OPERATING FUND DISBURSEMENT REQUEST NOS. 92 THROUGH 94 IN THE TOTAL AMOUNT OF \$11,332.00; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

D. A RESOLUTION OF THE KOCH PLAZA TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023; APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

7. OTHER NEW BUSINESS

8. ADJOURNMENT

Representatives of the news media may obtain copies of this Notice of Open Meeting by contacting:

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

Persons with disabilities wishing to attend may contact the offices of Development Dynamics, LLC at (636) 561-8602 or through Relay Missouri at 1-800-735-2966 (TTY/ASCII) or 1-800-735-2466 (Voice), or by mail at the above listed address prior to the meeting if accommodations need to be made.

Posted By: Savanna Burton, MRCC/CMC

Title: Deputy City Clerk

**KOCH PLAZA
TRANSPORTATION DEVELOPMENT DISTRICT**

Owners of Record of Real Property

Notice of Open Meeting

Date/Time Posted: 2/3/2023 8:10am

Notice is hereby given that the annual meeting of the owners of record of real property located within the Koch Plaza Transportation Development District (the “*District*”) will be held on Monday, February 6, 2023, at 11:00 a.m. at the offices of Development Dynamics LLC, 2897 Highway K, Suite 210, City of O’Fallon, State of Missouri, pursuant to the Missouri Transportation Development District Act, Sections 238.200 to 238.280 of the Revised Statutes of Missouri, as amended, and the District’s bylaws. For those wishing to participate via teleconference, please dial (877) 309-2073 and enter personal meeting ID 819-513-237 when prompted.

The tentative agenda of this meeting includes:

- 1. OPENING**
- 2. NOMINATION AND ELECTION OF CHAIR AND SECRETARY OF THE MEETING**
- 3. APPROVAL OF MINUTES OF THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD MARCH 9, 2022**
- 4. REVIEW AND ACCEPTANCE OF SHARE LEDGER**
- 5. NOMINATION AND ELECTION OF DIRECTORS TO THE DISTRICT’S BOARD OF DIRECTORS TO EACH SERVE A THREE-YEAR TERM AS SUCCESSORS TO RON BERTRAND AND NAEIM TABIBZADEGAN**

Directors as of March 9, 2022	New Directors to be Nominated/Elected February 6, 2023	Current Term Expires	New Term Expires
Geoffrey Schnipper Shoppes at Koch Park, L.L.C.	No change	January 23, 2025	No change
Ron Bertrand Shoppes at Koch Park, L.L.C.	This director’s term has expired. A successor director is anticipated to be nominated and elected at the District’s property owners meeting.	January 23, 2023	January 23, 2026
Naeim Tabibzadegan Shoppes at Koch Park, L.L.C.	No change	January 23, 2024	No change
Vacant Shoppes at Koch Park, L.L.C.	This director’s term has expired. A successor director is anticipated to be nominated and elected at the District’s property owners meeting.	January 23, 2023	January 23, 2026
Chris Schamel Shoppes at Koch Park, L.L.C.	No change	January 23, 2024	No change

6. OTHER NEW BUSINESS

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Posted By: Savanna Burton, MRCC/CMC

Title: Deputy City Clerk