

**VILLAGE OF INNSBROOK
COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING AGENDA
Innsbrook Village Hall
1835 Highway F
Tuesday, January 11, 2022, 6:00 PM**

In light of the current public health crisis and the Federal Emergency Declarations, and in accord with the provisions of Section 610.020, RSMo., the Board of Directors recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Directors will not be open to public attendance in person. The meeting will be accessible by the public in real time ONLY by Zoom.us video conferencing.

Public notice is hereby given that the Board of Directors will meet, on Tuesday, January 11, 2022 at 6:00 PM (CST) for a meeting to discuss and act upon the matters on this agenda as follows:

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF MINUTES
 - a. September 14, 2021
- 5) APPROVAL OF FINANCIAL REPORTS
 - a. October 2021
 - b. November 2021
 - c. December 2021
- 6) OFFICER REPORTS
- 7) COMMITTEE REPORTS
- 8) UNFINISHED BUSINESS:
- 9) NEW BUSINESS:
 - a. Architecture/Engineering Services
 - b. Purchase of Land
- 10) ADJOURNMENT

This meeting is open to the public. To join the meeting, please follow instructions provided below at the time listed. Your computers audio will be used for this meeting. All participants will be muted upon entry by the Administrator in order to avoid disruption. This will not affect the public's ability to view and hear the Board of Directors throughout the meeting.

Instructions to join the meeting:

Join Zoom Meeting: <https://us02web.zoom.us/j/86398723964>

Meeting ID: 863 9872 3964

Passcode: 058246

Dated and Posted this 7th day of January, 2022.

Carla Ayala, Village Administrator/Clerk