

**VILLAGE OF INNSBROOK
COMMUNITY DEVELOPMENT CORPORATION
TENTATIVE MEETING AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, September 19, 2023, 6:00 PM (CST)**

Public notice is hereby given that the Board of Directors will meet to discuss
and act upon the matters on this agenda as follows:

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) ADOPTION OF AGENDA
- 4) APPROVAL OF MINUTES
 - a. January 10, 2023
- 5) APPROVAL OF FINANCIAL REPORTS
 - a. January 2023 - August 2023 Financial Reports
 - b. Bills of the Month
- 6) OFFICER REPORTS
- 7) COMMITTEE REPORTS
- 8) UNFINISHED BUSINESS:
 - a. Status Update – Village Administration Building
- 9) NEW BUSINESS:
 - a. Appointments of the Board of Directors
 - b. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Secretary/Treasurer
- 10) ADJOURNMENT

The meeting is open to the public. To comply with the American with Disabilities Act (ADA), reasonable accommodations will be provided when requested. To request an accommodation, please contact Innsbrook Village Hall (636)745-8844 at least 48 hours in advance of the meeting.