

**VILLAGE OF INNSBROOK
COMMUNITY DEVELOPMENT CORPORATION
MEETING AGENDA
Innsbrook Village Hall
1835 Highway F
Tuesday, May 17, 2022, 6:00 PM**

In light of the current public health crisis, 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, May 17, 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) ADOPTION OF AGENDA
- 4) APPROVAL OF MINUTES
 - a. March 10, 2022
- 5) APPROVAL OF FINANCIAL REPORTS
 - a. March 2022
 - b. April 2022
 - c. Bills of the Month
- 6) OFFICER REPORTS
- 7) COMMITTEE REPORTS
- 8) UNFINISHED BUSINESS:
 - a. Status Update
- 9) NEW BUSINESS:
- 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/85309688705>

Meeting ID: 853 0968 8705

Passcode: 203058

Dated and Posted this 9th day of May, 2022

Carla Ayala, Village Administrator/Clerk