

**VILLAGE OF INNSBROOK
COMMUNITY DEVELOPMENT CORPORATION
MEETING AGENDA
Innsbrook Village Hall
1835 Highway F
Tuesday, December 13, 2022, 6:00 PM**

Public notice is hereby given that the Board of Directors will meet at Innsbrook Village Hall, 1835 Highway F, Innsbrook, Missouri, on Tuesday, December 13, 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. September 20, 2022
- 5) APPROVAL OF FINANCIAL REPORTS
 - a. September, October & November 2022 Financial Reports
 - b. Bills of the Month
- 6) OFFICER REPORTS
- 7) COMMITTEE REPORTS
- 8) UNFINISHED BUSINESS:
 - a. Status Update
- 9) NEW BUSINESS:
 - a. **RESOLUTION 2022-1 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VILLAGE OF INNSBROOK COMMUNITY DEVELOPMENT CORPORATION CONCERNING ACCEPTANCE AND COMPLIANCE WITH VARIOUS REQUIREMENTS TO OBTAIN FINANCIAL ASSISTANCE FROM UNITED STATES OF AMERICA, ACTING THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT.**
- 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.