

**VILLAGE OF INNSBROOK
COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING AGENDA
Innsbrook Village Hall
1835 Highway F
Tuesday, September 14, 2021, 6:00 PM**

In light of the current public health crisis and the Federal, State and County 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 Trustees 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, September 14, 2021 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) OFFICER REPORTS
- 4) COMMITTEE REPORTS
- 5) UNFINISHED BUSINESS:
- 6) NEW BUSINESS:
 - a. Adoption of Bylaws
 - b. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Secretary/Treasurer
 - c. Bank Account
- 7) 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 Trustees throughout the meeting. It is the intention of the Village to provide a video copy of the meeting on the Village website within 24 hours following each meeting.

Instructions to join the meeting:

- (1) Zoom Meeting Link: <https://us02web.zoom.us/j/85771700984> *(Click or Copy and Paste into Address Bar)*
- (2) Meeting ID: 857 7170 0984
- (3) Passcode: 682808

Dated and Posted this 10th day of September, 2021.

Carla Ayala, Village Administrator/Clerk

THE NEXT MEETING OF THE VILLAGE OF INNSBROOK COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS IS SCHEDULED FOR TUESDAY, APRIL 12, 2022.