

NOTICE OF MEETING

OLIVE/GRAESER TRANSPORTATION DEVELOPMENT DISTRICT PROPERTY OWNERS

Notice is hereby given that the owners of record of real property within the Olive/Graeser Transportation Development District (the “District”) will conduct a meeting at 3:00 p.m. on Thursday, December 14, 2023, via video and telephonic conference accessible via Zoom by the following credentials or link below:

Meeting ID: 811 3097 1368

Passcode: 553368

Link: <https://us02web.zoom.us/j/81130971368?pwd=eEZSREYvankvRW56aktmMTNnck95QT09>

This meeting will be open to the public.

The agenda for this meeting includes:

- 1) Opening and call to order
- 2) Roll call
- 3) Election of chair and secretary of the meeting
- 4) Public comments
- 5) Review and approval of minutes of property owners’ meeting held on December 21, 2022
- 6) Review of share ledger and § 3.13 of District Development Agreement governing election of directors
- 7) Nomination and election of directors—by written ballot
- 8) Acceptance of documents as part of the record
- 9) Adjournment

This notice was submitted to the City of Creve Coeur on November 30, 2023, for posting at the City. Persons wishing to attend the meeting, including those with disabilities, may contact the District’s legal counsel, Katherine McLaughlin-Bauer, at Jenkins & Kling, P.C., 150 N. Meramec Ave., Suite 400, St. Louis, Missouri 63105, (314) 561-5093, for more information.