

NOTICE OF MEETING

OLIVE/GRAESER TRANSPORTATION DEVELOPMENT DISTRICT BOARD OF DIRECTORS

Notice is hereby given that the board of directors of the Olive/Graeser Transportation Development District (the "District") will conduct a meeting on Thursday, April 8, 2010, at the Creve Coeur Government Center, 300 North New Ballas Road, Creve Coeur, Missouri 63141, at 4:00 p.m. This meeting will be open to the public.

The tentative agenda for this meeting includes:

- 1) Opening and call to order
- 2) Roll call
- 3) Public comments
- 4) Review and approval of minutes of the 03-09-10 Board of Directors meeting
- 5) Old business
 - a) Project status update
 - b) Status update: Amending TDD Order to include Stern shopping center owned by Gershman trust
- 6) New business
 - a) Resolution No. 10-005: A resolution of the Olive/Graeser Transportation Development District approving selection of bond counsel with respect to issuance of transportation development district sales tax revenue bonds
- 7) Reminder: next meeting on Thursday, May 13, 2010, at 4:00 p.m.
- 8) Adjournment

NOTE: Pursuant to section 610.022 of the Revised Statutes of Missouri, as amended ("RSMo"), the board of directors of the District could vote to close the public meeting and hold a closed meeting to discuss matters relating to litigation, legal actions, communications between the District and its attorney, or other matters as permitted by section 610.021, RSMo or other provisions of chapter 610, RSMo.

This notice was submitted to the City of Creve Coeur on April 1, 2010, for posting at the City. Persons wishing to attend the meeting, including those with disabilities, may contact the District's legal counsel, Natalie J. Nichols, Esq., at Jenkins & Kling, P.C., 10 S. Brentwood Blvd., Suite 200, St. Louis, Missouri 63105, (314) 721-2525, for more information.