

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, August 26, 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 06-24-10 Board of Directors meeting
- 5) Old business
 - a) Status update: Construction of project
 - b) Status update: Adding Gershman trust property to the District
 - c) Sales tax collection report
- 6) New business
 - a) Approval of District budget for fiscal years 2010 and 2011
 - b) Review and approval of certificate of reimbursable costs and issuance of first TDD note to developer
 - c) Approval of new request for sales tax reports
 - d) Review and approval of invoices for legal fees: Jenkins & Kling, P.C. (May-July 2010 time)
 - e) Schedule of future board meetings
- 7) 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 August 25, 2010, for posting at the City. Persons wishing to attend the meeting, including those with disabilities, may contact the District's legal counsel, Natalie N. McIntosh, Esq., at Jenkins & Kling, P.C., 10 S. Brentwood Blvd., Suite 200, St. Louis, Missouri 63105, (314) 721-2525, for more information.