

**NOTICE OF  
MEETING OF THE BOARD OF DIRECTORS OF THE  
LOUISIANA MISSOURI REDEVELOPMENT CORPORATION**

**NOTICE IS HEREBY GIVEN THAT Louisiana Missouri Redevelopment Corporation will hold a virtual meeting at the date, time, and place set forth below.**

**In accordance with Sec. 610.020 RSMo., this meeting will not be open to in-person attendance but rather accessible by the public in real time ONLY by a video/teleconference via “Zoom.” Click on or type into your internet browser the following web-link to join the meeting:**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/76622290902?pwd=NezddhRtCNbEJw9JIRdinHt5bAS639.1>**

**Meeting ID: 766 2229 0902**

**Passcode: 8IW8X**

**The tentative agenda for the meeting is set forth below:**

**LOUISIANA MISSOURI REDEVELOPMENT CORPORATION  
LOUISIANA, MISSOURI**

Date: Wednesday, April 5, 2023

Time: 2:00 P.M.

Place: Virtual, Zoom software.

**BOARD OF DIRECTORS TENTATIVE MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes from April 8, 2021 Meeting of the Board of Directors

**NEW BUSINESS**

4. Resolution 2023-01: Appointing the 2023 Officers.
5. Administration of Officers’ Oath of Office
6. Resolution 2023-02: Authorizing filing of U.S. Corporation Income Tax Form.
7. Resolution 2023-03: Authorizing the filing of the Biennial Registration Report for 2023-2024
8. Resolution 2023-04: Authorizing a Change of Registered Agent
9. Resolution 2023-05: Ratifying all prior acts, actions, and things done in the name and on behalf of the Corporation.
10. Other Business.

a. Resignation of Greg Dolbeare

11. Adjourn.

Posted: 4/4/2023 1:30pm (Date and Time)

By: ng (Signature)

Wanda  
Dolbeare