

THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF ST. LOUIS, MISSOURI

REGULAR BOARD MEETING

1520 MARKET STREET, SUITE 2000, SLDC BOARD ROOM

THURSDAY, NOVEMBER 10, 2016 - 1:30 P.M.

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Minutes** - October 13, 2016 Regular Board Meeting
3. **Business**
 - A. **Resolution NO. 16-IDA-13 (St. Louis Art Museum Project)**
AUTHORIZING THE ISSUANCE AND SALE OF \$20,015,000 PRINCIPAL AMOUNT OF CULTURAL FACILITIES REFUNDING REVENUE BONDS (THE SAINT LOUIS ART MUSEUM PROJECT), SERIES 2016 OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS, MISSOURI TO PROVIDE FUNDS TO THE ST. LOUIS ART MUSEUM FOUNDATION TO REFINANCE THE COSTS OF THE CONSTRUCTION, EXPANSION, RENOVATION, FURNISHING AND EQUIPPING OF PUBLIC MUSEUM FACILITIES LOCATED IN THE CITY OF ST. LOUIS, MISSOURI; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE BONDS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE BONDS
4. **Financial Report**
5. **Open Agenda** - next Board Meeting scheduled for December 8, 2016
6. **Adjournment**