

== NOTICE OF MEETING ==

INDUSTRIAL DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Annual Meeting – Tuesday, March 6, 2018 – 9:00 a.m.
Municipal Courtroom – Branson City Hall – 110 W. Maddux

AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Election of officers.
- 4) Approval of minutes from the August 22, 2017 meeting.
- 5) Adjourn.

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Lisa Westfall, City Clerk, 417-337-8522

MINUTES

THE BOARD OF DIRECTORS OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF BRANSON, MISSOURI
August 22, 2017

INTRODUCTORY

The Board of Directors of the Industrial Development Authority of the City of Branson, Missouri, met in a regular session in the Municipal Courtroom of the Branson City Hall on August 22, 2017 at 5:30 p.m.

Mike Davis, Sherry DeVore, Dave Friggle, Stephen Marshall and Cy Murray present.

Also present: City Clerk Lisa Westfall.

MINUTES

City Clerk Westfall asked for a motion to approve the minutes of the February 17, 2017, Industrial Development Authority Board of Director's meeting. Sherry DeVore so moved, seconded by Stephen Marshall. Voting aye: Davis, DeVore, Friggle, Marshall and Murray. Nays: none. Motion carried.

AGENDA

RESOLUTION NO.

2017-01

Authorizing the Industrial Development Authority of the City of Branson, Missouri to issue its Tax Increment Refunding Revenue Bonds, Series 2017A (Branson Shoppes Redevelopment Project) and its subordinate Tax Increment Refunding Revenue Bonds, Series 2017B (Branson Shoppes Redevelopment Project) for the purpose of, together with other available moneys, providing funds to refund two prior bond issues of the Authority, funding a Debt Service Reserve Fund for the Series 2017A Bonds and paying certain costs of issuance of the bonds; authorizing and approving certain documents in connection with the issuance of said bonds; and authorizing certain other actions in connection with the issuance of said bonds.

A Resolution authorizing the Industrial Development Authority of the City of Branson, Missouri to issue its Tax Increment Refunding Revenue Bonds, Series 2017A (Branson Shoppes Redevelopment Project) and its subordinate Tax Increment Refunding Revenue Bonds, Series 2017B (Branson Shoppes Redevelopment Project) for the purpose of, together with other available moneys, providing funds to refund two prior bond issues of the Authority, funding a Debt

Service Reserve Fund for the Series 2017A Bonds and paying certain costs of issuance of the bonds; authorizing and approving certain documents in connection with the issuance of said bonds; and authorizing certain other actions in connection with the issuance of said bonds was read by title by City Clerk Westfall. City Clerk Westfall asked for comments or questions regarding this resolution. Hearing none, City Clerk Westfall asked for a motion on the resolution. Dave Friggle moved to approve, seconded by Mike Davis. Voting aye: Davis, DeVore, Friggle, Marshall, Murray. Nays: none. Motion carried. Resolution No. 2017-01 was adopted.

ADJOURN

City Clerk Westfall entertained a motion to adjourn. Cy Murray so moved, seconded by Mike Davis. Voting aye: Davis, DeVore, Friggle, Marshall and Murray. Nays: none. Motion carried. Meeting was adjourned at 5:55 p.m.

Mike Davis
Secretary of the Authority