

PERSHALL ROAD TRANSPORTATION DEVELOPMENT DISTRICT

Owners of Record of Real Property

Notice of Open Meeting

Posted (Date & Time): 10/6/21 @ 10:00AM

**IMPORTANT NOTICE REGARDING
PUBLIC ACCESS TO AND PARTICIPATION IN THE MEETING**

THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE ONLY

Notice is hereby given that the annual meeting of the owners of record of real property located within the Pershall Road Transportation Development District (the “*District*”) will be held at 11:00 a.m. on Thursday, October 7, 2021, via teleconference only, at the office of Development Dynamics, LLC, 1001 Boardwalk Springs Place, Suite 50, O’Fallon, Missouri 63368, pursuant to the Missouri Transportation Development District Act, Sections 238.200 to 238.280 of the Revised Statutes of Missouri, as amended, and the District’s bylaws.

The St. Louis County Executive has issued executive orders due to the COVID-19 pandemic. The meeting location will remain closed to the public until further notice in order to limit the spread of the COVID-19 virus, and to protect the safety, health and welfare of the public.

Members of the public wishing to participate via teleconference, please dial (866) 899-4679 (U.S. toll-free) and enter meeting identification number 787 399 453# when prompted.

The public may submit written comments by email to llashley@d2team.org. All comments must be limited to 400 words. All comments received by email the day of the regularly scheduled meeting at least one hour prior to the posted start time of the meeting will be read into the record during the public comments portion of the meeting, and reflected in the meeting minutes.

The tentative agenda for this meeting includes:

1. **OPENING**
2. **NOMINATION AND ELECTION OF CHAIR AND SECRETARY OF THE MEETING**
3. **APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON DECEMBER 8, 2020**
4. **REVIEW AND ACCEPTANCE OF SHARE LEDGER**
5. **NOMINATION AND ELECTION OF TWO DIRECTORS TO THE DISTRICT’S BOARD OF DIRECTORS TO EACH SERVE A THREE-YEAR TERM AS SUCCESSORS TO JEFFREY BLUME AND MIRANDA GYUNICA WHOSE TERMS EXPIRED AUGUST 8, 2021**

Directors as of December 5, 2020	Directors as of October 7, 2021	Term Expires
Peter Gonzalez (Cracker Barrel Old Country Store, Inc.)	No change	August 8, 2022
Jeffrey Blume (City of Ferguson, Missouri)	This director's term has expired. Eric Osterberg will be nominated and elected as successor director at the meeting of the District's property owners on October 7, 2021.	August 8, 2021
Miranda Gyunica (Cracker Barrel Old Country Store, Inc.)	This director's term has expired. A successor director may be nominated and elected at the meeting of the District's property owners on October 7, 2021.	August 8, 2021
Alexis Miller (City of Ferguson, Missouri)	No change	August 8, 2023
Octavia Pittman (City of Ferguson, Missouri)	No change	August 8, 2023

6. OTHER NEW BUSINESS

7. ADJOURNMENT

Representatives of the news media may obtain copies of this Notice of Open Meeting by contacting:

Laura A. Lashley
Development Dynamics, LLC
1001 Boardwalk Springs Place, Suite 50
O'Fallon, Missouri 63368
(636) 561-8602

Persons with disabilities wishing to attend may contact Laura A. Lashley, Development Dynamics, LLC at (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at 1001 Boardwalk Springs Place, Suite 50, O'Fallon, Missouri, 63368 prior to the meeting if accommodations need to be made.

Posted By:



Title:



PERSHALL ROAD TRANSPORTATION DEVELOPMENT DISTRICT

Board of Directors

Notice of Open Meeting

Date/Time Posted: 10/07/21 @ 10:00AM

IMPORTANT NOTICE REGARDING PUBLIC ACCESS TO AND PARTICIPATION IN THE MEETING

THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE ONLY

Notice is hereby given that the Board of Directors of the Pershall Road Transportation Development District (the “*District*”) will conduct a meeting immediately following the adjournment of the meeting of the District’s property owners scheduled to begin at 11:00 a.m. on Thursday, October 7, 2021, via teleconference.

The St. Louis County Executive has issued executive orders due to the COVID-19 pandemic. The meeting location will remain closed to the public until further notice in order to limit the spread of the COVID-19 virus, and to protect the safety, health and welfare of the public.

Members of the public wishing to participate via teleconference, please dial (866) 899-4679 (U.S. toll-free) and enter meeting identification number 787 399 453# when prompted.

The public may submit written comments by email to llashley@d2team.org. All comments must be limited to 400 words. All comments received by email the day of the regularly scheduled meeting at least one hour prior to the posted start time of the meeting will be read into the record during the public comments portion of the meeting, and reflected in the meeting minutes.

The tentative agenda of this meeting is set forth below.

1. OPENING
2. ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON OCTOBER 7, 2021

Directors as of December 5, 2020	Directors as of October 7, 2021	Term Expires
Peter Gonzalez (Cracker Barrel Old Country Store, Inc.)	No change	August 8, 2022
Jeffrey Blume (City of Ferguson, Missouri)	This director’s term has expired. Eric Osterberg will be nominated and elected as successor director at the meeting of the District’s property owners on October 7, 2021.	August 8, 2021
Miranda Gyunica (Cracker Barrel Old Country Store, Inc.)	This director’s term has expired. Miranda Gyunica will be nominated and re-elected at the meeting of the District’s property owners on October 7, 2021.	August 8, 2021

Directors as of December 5, 2020	Directors as of October 7, 2021	Term Expires
Alexis Miller (City of Ferguson, Missouri)	No change	August 8, 2023
Octavia Pittman (City of Ferguson, Missouri)	No change	August 8, 2023

3. OLD BUSINESS

- A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON DECEMBER 8, 2020
- B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON DECEMBER 8, 2020

4. OATH OF OFFICE OF NEW DIRECTORS

5. PUBLIC COMMENTS

6. NEW BUSINESS

- A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Current Chair, Officers and Agents	
Peter Gonzalez	Chair
Octavia Pittman	Vice Chair
Alexis Miller	Secretary/Treasurer
Laura Lashley	Assistant Secretary/Executive Director
Armstrong Teasdale LLP	General Counsel
Development Dynamics, LLC	District Administrator

- B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S AUDITED BASIC FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2020
- C. A RESOLUTION OF THE PERSHALL ROAD TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING OPERATING FUND DISBURSEMENT REQUEST NOS. 83 AND 84 IN THE TOTAL AMOUNT OF \$9,762.50; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. A RESOLUTION OF THE PERSHALL ROAD TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021; APPROVING THE PROPOSED BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

7. OTHER NEW BUSINESS

8. ADJOURNMENT

Representatives of the news media may obtain copies of this Notice of Open Meeting by contacting:

Laura A. Lashley
Development Dynamics, LLC
1001 Boardwalk Springs Place, Suite 50
O'Fallon, Missouri 63368
(636) 561-8602

Persons with disabilities wishing to attend may contact Laura A. Lashley, Development Dynamics, LLC at (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at Development Dynamics, LLC, 1001 Boardwalk Springs Place, Suite 50, O'Fallon, Missouri, 63368 prior to the meeting if accommodations need to be made.

Posted By: Octavia Pittman

Title: City Clerk