

**PERSHALL ROAD  
TRANSPORTATION DEVELOPMENT DISTRICT**

*Board of Directors*

**Notice of Open Meeting**

Date/Time Posted: 12/19 @ 10:30 am

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 meeting of the District's property owners scheduled to begin at 12:00 p.m. on Wednesday, December 21, 2016 at the Ferguson City Hall, 110 Church Street, City of Ferguson, State of Missouri. For those wishing to participate via teleconference, please dial toll-free (866) 740-1260 and enter passcode 5618602#.

The tentative agenda of this meeting includes:

1. **OPENING**
2. **ACCEPTANCE OF THE RESIGNATION OF MEGAN ASIKAINEN AND THE NOMINATION AND APPOINTMENT OF AN INTERIM DIRECTOR TO THE TERM EXPIRING AUGUST 8, 2017**
3. **OLD BUSINESS**
  - A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON DECEMBER 22, 2015
  - B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON DECEMBER 22, 2015
4. **ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON DECEMBER 21, 2016**

Directors as of December 22, 2015	Directors as of December 21, 2016	Term Expires
Peter Gonzalez Cracker Barrel Old Country Store, Inc.	The director's term expired on August 8, 2016. A successor will be elected at the District's property owners meeting on December 21, 2016.	August 8, 2016
De'Carlton Seewood City of Ferguson, Missouri	No change.	August 8, 2018
Ray Johnson Cracker Barrel Old Country Store, Inc.	No change.	August 8, 2018
Jeffrey Blume City of Ferguson, Missouri	No change.	August 8, 2017
Megan Asikainen City of Ferguson, Missouri	The director has resigned. An interim director will be elected at the District's Board of Directors meeting on December 21, 2016.	August 8, 2017

**5. OATH OF OFFICE OF NEW DIRECTORS**

**6. PUBLIC COMMENTS**

**7. NEW BUSINESS**

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

<b>Current Officers and Agents</b>	
Peter Gonzalez	Chair
[Vacant]	Vice Chair
Jeffrey Blume	Secretary/Treasurer
Laura Lashley	Assistant Secretary
[Vacant]	Executive Director
Armstrong Teasdale LLP	General Counsel
Development Dynamics, LLC	District Administrator

**B. PRESENTATION AND ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS OF THE DISTRICT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015**

**C. A RESOLUTION OF THE PERSHALL ROAD TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APROVING OPERATING FUND DISBURSEMENT REQUEST NOS. 58 THROUGH 61 IN THE TOTAL AMOUNT OF \$8,125.81; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH**

**D. A RESOLUTION OF THE PERSHALL ROAD TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING A TRANSFER FROM THE OPERATING FUND TO THE DEBT SERVICE FUND IN THE TOTAL AMOUNT OF \$45,000; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH**

**E. A RESOLUTION OF THE PERSHALL ROAD TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016; APPROVING THE PROPOSED BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH**

**8. OTHER NEW BUSINESS**

**9. ADJOURNMENT**

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

Aaron Munzer  
Development Dynamics, LLC  
1001 Boardwalk Springs Place, Suite 50  
O'Fallon, Missouri 63368  
(636) 561-8602

Persons with disabilities wishing to attend can contact Aaron Munzer of 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:

Octavia P. Hancock

Title:

City Clerk

**PERSHALL ROAD  
TRANSPORTATION DEVELOPMENT DISTRICT**

*Property Owners*

**Notice of Open Meeting**

Date/Time Posted: 12/19 @ 10:30 am

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 on Wednesday, December 21, 2016 at 12:00 p.m. at the Ferguson City Hall, 110 Church Street, City of Ferguson, State of Missouri, 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. For those wishing to participate via teleconference, please dial toll-free (866) 740-1260 and enter passcode 5618602#.

The tentative agenda of 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 22, 2015**
4. **REVIEW AND ACCEPTANCE OF SHARE LEDGER**
5. **NOMINATION AND ELECTION OF A DIRECTOR TO THE DISTRICT'S BOARD OF DIRECTORS TO SERVE A THREE-YEAR TERM AS SUCCESSOR TO PETER GONZALEZ, WHOSE TERM EXPIRED ON AUGUST 8, 2016**

Directors as of December 22, 2015	Directors as of December 21, 2016	Term Expires
Peter Gonzalez Cracker Barrel Old Country Store, Inc.	The director's term expired on August 8, 2016. A successor will be elected at the District's property owners meeting on December 21, 2016.	August 8, 2016
De'Carlton Seewood City of Ferguson, Missouri	No change.	August 8, 2018
Ray Johnson Cracker Barrel Old Country Store, Inc.	No change.	August 8, 2018
Jeffrey Blume City of Ferguson, Missouri	No change.	August 8, 2017
Megan Asikainen City of Ferguson, Missouri	The director has resigned. An interim director will be elected at the District's Board of Directors meeting on December 21, 2016.	August 8, 2017

6. **OTHER NEW BUSINESS**
7. **ADJOURNMENT**

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

Aaron Munzer  
Development Dynamics, LLC  
1001 Boardwalk Springs Place, Suite 50  
O'Fallon, Missouri 63368  
(636) 561-8602

Persons with disabilities wishing to attend can contact Aaron Munzer of 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:

Octavia Pittman

Title:

City Clerk

**AFFIDAVIT REGARDING NOTICE OF OPEN MEETING**

STATE OF MISSOURI     )  
  ) SS.  
COUNTY OF ST. LOUIS    )

I, the undersigned, Octavia Pittman, of the City of Ferguson, Missouri, being duly sworn on oath, state and certify that the attached Notice of Open Meeting of the property owners located within the Pershall Road Transportation Development District held on December 21, 2016, (1) was posted at least 24 hours prior to the commencement of the meeting on a bulletin board or other prominent place at the administrative offices of the City of Ferguson, Missouri, which is easily accessible to the public and clearly designated for posting notices of the Pershall Road Transportation Development District, and (2) was made available to any representative of the news media who requested notice of the meeting.

Octavia Pittman  
Title: City Clerk

On this 19 day of December, 2016, before me MARY WHITLEY, a Notary Public in and for said state personally appeared OCTAVIA PITTMAN, known to me to be the person who executed this Affidavit Regarding Notice of Open Meeting, and acknowledged to me that he or she executed the same for the purposes herein stated.

(SEAL)



MARY WHITLEY  
My Commission Expires  
September 11, 2018  
St. Louis County  
Commission #14937512

Mary Whitley  
Notary Public  
Printed Name: MARY WHITLEY

My commission expires:  
9/11/2018

**AFFIDAVIT REGARDING NOTICE OF OPEN MEETING**

STATE OF MISSOURI     )  
  ) SS.  
COUNTY OF ST. LOUIS    )

I, the undersigned, Octavia P. Hman, of the City of Ferguson, Missouri, being duly sworn on oath, state and certify that the attached Notice of Open Meeting of the Board of Directors of the Pershall Road Transportation Development District held on December 21, 2016, (1) was posted at least 24 hours prior to the commencement of the meeting on a bulletin board or other prominent place at the administrative offices of the City of Ferguson, Missouri, which is easily accessible to the public and clearly designated for posting notices of the Pershall Road Transportation Development District, and (2) was made available to any representative of the news media who requested notice of the meeting.

Octavia P. Hman  
Title: City Clerk

On this \_\_\_ day of December, 2016, before me MARY WHITLEY, a Notary Public in and for said state personally appeared OCTAVIA PITTMAN, known to me to be the person who executed this Affidavit Regarding Notice of Open Meeting, and acknowledged to me that he or she executed the same for the purposes herein stated.

(SEAL)



MARY WHITLEY  
My Commission Expires  
September 11, 2018  
St. Louis County  
Commission #14937512

Mary Whitley  
Notary Public  
Printed Name: MARY WHITLEY

My commission expires:  
9/11/2018