



EDC Board Meeting
300 Wyandotte, Suite 400
Monday, August 10, 2026, 12:00 pm

Join Zoom Meeting

<https://us06web.zoom.us/j/81000680140?pwd=3RlTsLHv4r25zbEvcyibvKrzvjS4YN.1&from=addon>

Meeting ID: 810 0068 0140

Passcode: 292178

Phone: 312.626.6799

AGENDA

1. Welcome *Andrea Bough*
2. Minutes for the board meeting held on April 20, 2026 *Andrea Bough*
Action recommended: Approval of Minutes for April 20, 2026
3. Closed Session

The Board may elect to go into closed session to discuss:

1. Legal matters, pursuant to Section 610.021 (1), RSMo
2. Real Estate matters, pursuant to Section 610.021 (2), RSMo
3. Personnel matters, pursuant to Section 610.021(3), RSMo
4. Sealed bids and sealed proposals, and related documents pursuant to Section 610.021(12), RSMo
5. Confidential communications with its auditor, pursuant to Section 610.021(18) or
6. Other matters covered by Section 610.021 (1-26), RSMo
(Motion and second required, along with roll call vote.)

Adjourn

Upcoming Meeting:

EDC Board Meeting

TBD

EDC Jackson Room/Zoom