



**Special EDC Board Meeting
300 Wyandotte, Suite 400
Monday, August 24, 2026, 12:00 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/81850857307?pwd=MW3YohkdyczDjfbLYAgDyknplCa26Tg.1&from=addon>

Meeting ID: 818 5085 7307

Passcode: 326773

Phone: (312) 626-6799

AGENDA

1. Welcome..... *Mayor Lucas*
2. Minutes for the board meeting held on August 10, 2026 *Mayor Lucas*
Action recommended: Approval of Minutes for August 10, 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