



**Special EDC Board Meeting
300 Wyandotte, Suite 400
Friday, September 11, 2026, 11:00 am**

Join Zoom Meeting

<https://us06web.zoom.us/j/83933286463?pwd=4eLezyZeOCbqKYOYO7haBwJs4gwKro.1&from=addon>

Meeting ID: 839 3328 6463

Passcode: 032249

Mobile: 646-931-3860

AGENDA

1. Welcome..... *Mayor Lucas*
2. Minutes from the board meeting held on August 24, 2026 *Mayor Lucas*
Action recommended: Approval of Minutes for August 24, 2026
3. Interim President Update..... *Andrea Bough*
4. Approval of President/CEO Contract *Mayor Lucas*
5. 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