



ECONOMIC DEVELOPMENT CORPORATION

EDC BOARD MEETING
300 Wyandotte, Suite 400
Monday, September 28, 2026, 12:00 pm

Join Zoom Meeting

<https://us06web.zoom.us/j/89083998379?pwd=luuwy4g9SgkP8MONsafwoSBU76US2T.1&from=addon>

Meeting ID: 890 8399 8379

Passcode: 167299

By Phone: (312) 626-6799

AGENDA

Call to Order

Approval of Minutes: September 11, 2026..... Mayor Lucas

Resolution Approving Bank Signatory Mayor Lucas

Request from Hickman Mills School District for reimbursement (\$419,994.81) from Bannister & I-435 TIF Educational Fund.....Heather Brown

Executive Reports:

President/CEO..... Andrea Bough
Chief Of Staff Jenna Scott
Controller Tony Malle
Vice President of Land Development Dan Moye
Vice President of Business & Job DevelopmentJim Erickson
Director of Central City Economic DevelopmentJeremy Davis

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

October 26, 2026

EDC Jackson Room/Zoom