

**MARKET AT MCKNIGHT I TRANSPORTATION DEVELOPMENT DISTRICT**

*Property Owners*

**Notice of Open Meeting**

Date/Time Posted: 11/5/2018 3:50 p.m.

Notice is hereby given that the annual meeting of the owners of record of real property located within the Market at McKnight I Transportation Development District (the "District") will be held at 11:00 a.m. on Wednesday, November 7, 2018 at the Rock Hill City Hall, 827 North Rock Hill Road, City of Rock Hill, Missouri 63119, 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.

The tentative agenda of this meeting includes:

1. **OPENING**
2. **ELECTION OF CHAIR AND SECRETARY OF THE MEETING**
3. **APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON AUGUST 14, 2017**
4. **REVIEW AND ACCEPTANCE OF SHARE LEDGER**
5. **NOMINATION AND ELECTION OF TWO DIRECTORS TO THE DISTRICT'S BOARD OF DIRECTORS TO EACH SERVE A THREE-YEAR TERM AS SUCCESSORS TO PETER SEBELSKI AND JENNIFER YACKLEY, WHOSE TERMS EXPIRED ON MAY 15, 2018**

| Director as of November 7, 2018                      | Director as of November 7, 2018  | Term Expiration | New Term     |
|--|--|-----------------|--------------|
| Jonathan Browne<br>(Novus Companies)                 | No change  | May 15, 2019    | No change    |
| Peter Sebelksi<br>(Novus Companies)                  | This director's term expired on May 15, 2018. A successor director is anticipated to be nominated and elected at the District's property owners meeting on November 7, 2018. | May 15, 2018    | May 15, 2021 |
| Larry Hoyt<br>(Novus Companies)                      | No change  | May 15, 2020    | No change    |
| Nancy Hoeing<br>(Novus Companies)                    | No change  | May 15, 2020    | No change    |
| Edward Mahan<br>(City of Rock Hill,<br>Missouri)     | No change  | May 15, 2019    | No change    |
| Jennifer Yackley<br>(City of Rock Hill,<br>Missouri) | This director's term expired on May 15, 2018. A successor director is anticipated to be nominated and elected at the District's property owners meeting on November 7, 2018. | May 15, 2018    | May 15, 2021 |

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 may contact Aaron Munzer, Development Dynamics, LLC at 1001 Boardwalk Springs Place, Suite 50, O'Fallon, Missouri 63368 and (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at the address given above, prior to the meeting if accommodations need to be made.

Posted By: Amy Perrin  
Title: City Clerk