

NOTICE OF MEETING

Public notice is hereby given that a meeting of the Board of Directors of the Industrial Development Authority of the City of Rock Hill, Missouri (the "Authority") will be held at 6:30 p.m. on November 23, 2015, at the City Hall, 320 W. Thornton Avenue, Rock Hill, Missouri, to discuss the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time:

1. Roll call.
2. Approval of minutes of prior meeting.
3. Consider a resolution authorizing the Executive Director to obtain nonprofit corporate directors and officers indemnification insurance on behalf of the Authority.
4. Consider a resolution approving a tax-exempt financing compliance procedure.
5. Consider a resolution authorizing the issuance of tax increment and special district revenue bonds relating to the Market at McKnight shopping center.
6. Comments by Board of Directors, advisors and public.
7. Set date for next meeting.
8. Transact any additional business that may come before the Board.

The meeting will be open to the public. Any member of the public may observe and attend the public meeting at the location identified above. Some members of the Board of Directors may be participating by telephone or other electronic means. A speaker phone will be made available at the location designated above for members of the public.

DATE AND TIME OF POSTING: November 20, 2015 at 9:15 a.m.

Persons with disabilities wishing to attend or participate can contact Mark Spykerman at (314) 436-1000 or contact Relay Missouri at 1-800-75-2966 (TTY/ASCII) or 1-800-75-2466 (Voice) prior to the meeting if accommodations need to be made.

The news media may obtain copies of this notice by contacting:

Jennifer Yackley
City Administrator
City of Rock Hill
320 W. Thornton Avenue
Rock Hill, Missouri 63119
(314) 968-1410
Email: jyackley@rockhillmo.net