

**NOTICE OF FIRST MEETING OF THE
BOARD OF DIRECTORS OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PECULIAR, MISSOURI**

NOTICE IS HEREBY GIVEN, that the first meeting of the Board of Directors of The Industrial Development Authority of the City of Peculiar, Missouri, will be held at 250 S. Main Street in the City of Peculiar, Missouri, on Tuesday, September 16, 2014, commencing at 6:30 P.M., to consider and act upon completing the formation and organization of the Authority and such other matters as may properly come before the meeting. A tentative agenda for the meeting is as follows:

1. Call meeting to order.
2. Have all Directors sign Waiver of Notice and Acceptance of Office.
3. Select temporary chairman and secretary of meeting.
4. Brief review of progress to date in planning for industrial development corporation.
5. Approve and adopt Articles of Incorporation as filed with Secretary of State.
6. Approve and adopt the Bylaws presented at the meeting.
7. Election of officers (these include president, vice president, secretary, treasurer, assistant secretary and other officers as may be deemed appropriate).
8. Authorize obtaining a bond for the Treasurer and other officers and employees.
9. Adopt Resolution to establish a checking account.
10. Adjourn.

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Posted September 8th, 2014 @ 3:00pm