

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

NOTICE IS HEREBY GIVEN, that the first Annual 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 Wednesday, November 12, 2014, commencing at 6:30 P.M., to consider and act upon such matters as may properly come before the meeting. A tentative agenda for the meeting is as follows:

1. Call To Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Consideration of the Minutes – September 16, 2014.
5. New Business:
 - a. Review and Discussion of Service Agreement between the City of Peculiar and the Industrial Development Authority of the City of Peculiar provide for nominal financial and administrative support for the IDA.
 - b. Roll-call Vote to approve/disapprove the Service Agreement between the City of Peculiar and the Industrial Development Authority of the City of Peculiar.
6. Old Business:
 - a. Tabled from last meeting: Adopt a Resolution To Establish A Checking Account.
7. Brief review of progress to date for the Industrial Development Authority.
8. Director's Comments.
9. Next Meeting Date: Tuesday, November 10th, 2015 (or as called by IDA Secretary).
10. Adjourn.

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Posted November 5th, 2014 @ 3:00pm