

**ELM STREET CORRIDOR  
COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS**

**NOTICE OF OPEN MEETING**

Notice is hereby given that the Board of Directors of the Elm Street Corridor Community Improvement District will conduct an open meeting at 1:00 PM on June 30, 2022 at the Lebanon City Hall, 401 S Jefferson Ave., Lebanon, MO 65536.

**IMPORTANT NOTICE REGARDING PUBLIC ACCESS TO AND PARTICIPATION IN THE MEETING.** Due to ongoing COVID-19 concerns, the public may also submit written comments by email to Charlotte Reh-Dixson at [cdixon@d2team.org](mailto:cdixon@d2team.org). All comments received by email the day of the regularly scheduled meeting at least one hour prior to the posted start time of the meeting will be read into the record during the public comments portion of the meeting, and reflected in the meeting minutes.

The tentative agenda for this meeting includes:

**1. CALL THE MEETING TO ORDER**

Director	Status	Term
Robert Headley	No change	October 26, 2024
Sam Headley	No change	October 26, 2024
Michael Schumacher	No change	October 26, 2023
Richard Shockley	Up for appt	October 26, 2022
Brian Thompson	Up for appt	October 26, 2022

**2. PUBLIC COMMENTS**

**3. OLD BUSINESS**

- A. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON APRIL 22, 2021

**4. NEW BUSINESS**

- A. NOMINATION OF RICHARD SCHOKLEY AND BRIAN THOMPSON TO SERVE NEW FOUR YEAR (4) TERMS ON THE BOARD OF DIRECTORS THROUGH OCTOBER 26, 2026 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF LEBANON, MISSOURI FOR CONFIRMATION
- B. A RESOLUTION OF THE ELM STREET CORRIDOR COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE YEAR ENDING JUNE 30, 2022; ADOPTING PRELIMINARY BUDGET OF THE DISTRICT FOR THE YEAR ENDING JUNE 30, 2022, WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF LEBANON, MISSOURI IN ACCORDANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- C. A RESOLUTION OF THE ELM STREET CORRIDOR COMMUNITY IMPROVEMENT DISTRICT APPROVING A CERTIFICATE OF PROJECT COSTS NO. 1 FOR COSTS

INCURRED BY HEADLEY ENTERPRISES, LLC IMPLEMENTING THE CID PROJECT;  
AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

**5. OTHER NEW BUSINESS**

**6. ADJOURNMENT**

Representatives of the news media may obtain copies of this notice by contacting: Development Dynamics LLC, 1001 Boardwalk Springs Place, Suite 50, O'Fallon, MO 63368, (636) 561-8602. Persons with disabilities wishing to attend can contact Development Dynamics LLC or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at the above address prior to the meeting if accommodations need to be made.

Posted: \_\_\_\_\_  
(Date & time)

Posted by: \_\_\_\_\_  
(Name & Title)