

Public Notice posted in accordance
RSMo.610 as amended
By: Kimberly Barfield
City Clerk

Date/Time Posted: Wednesday, November 6, 2013

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Industrial Development Authority of the City of Pacific on **Tuesday, November 12, 2013 at 2:00 p.m.** will hold an annual meeting at the Pacific City Hall, 300 Hoven, Pacific, Missouri. The tentative agenda of the meeting is set forth below:

BOARD OF DIRECTORS 2013 ANNUAL MEETING THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PACIFIC, MISSOURI

TENTATIVE AGENDA

Date: **Tuesday, November 12, 2013**
Time: 2:00 p.m.
Place: City of Pacific, Missouri City Hall
300 Hoven Drive
Pacific, Missouri 63069

1. Call to Order
2. Roll Call
3. Approval of Minutes of October 11, 2012 Meeting

NEW BUSINESS

4. Approval of Annual Meeting time and date
5. Election of Officers
6. Report from Executive Director summarizing operations and activities of IDA for preceding year.

MISCELLANEOUS

ADJOURN

News media may obtain copies of this Notice by contacting Kim Barfield, Secretary of the District at Aldermanic Chambers, City Hall, 300 Hoven Drive, Pacific, Missouri, or by telephone at 636.271.0500, ext 217. Assistance will be provided to any handicapped individual upon receipt of notice, twenty-four (24) hours prior to the meeting. Persons needing additional information may call the City Clerk at 636.271.0500, ext 217.

CERTIFICATE REGARDING NOTICE OF MEETING

I, Kim Barfield, Secretary of the Board of Directors of the Industrial Development Authority of the City of Pacific (the "IDA"), an industrial development corporation established pursuant to Chapter 349 of the Revised Statutes of Missouri, as amended, hereby state and certify that the attached notice of the 2013 Annual Meeting of the Board of Directors of the District was: (1) posted at least twenty-four (24) hours prior to the commencement of the meeting on a bulletin board or other prominent place at the Pacific City Hall, 300 Hoven Drive, Pacific, Missouri, the principal office of the IDA and the place where the meeting was held, which is easily accessible to the public and clearly designated for posting notices; (2) made available at least twenty-four (24) hours prior to the commencement of the meeting to any representative of the news media who requested notice of such meeting; and (3) delivered personally or sent by U.S. Mail, electronic mail or fax to each member of the Board of Directors of the District, as provided by Chapter 610 of the Revised Statutes of Missouri, as amended, and as provided in the Bylaws of the IDA.

Dated: _____, 2013

Kim Barfield, Secretary of the IDA