

**CALL TO ORDER THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF WASHINGTON MISSOURI  
MEETING NOTICE  
AGENDA**

**Wednesday, December 7<sup>th</sup>, 2016**

**9:30 a.m.**

**Washington Library**

**Rooms A and B**

**410 Lafayette St**

**Washington MO 63090**

1. Roll Call
2. Approval of Minutes from the annual meeting on January 27, 2016
3. Consideration and vote regarding adoption of a Resolution authorizing the Industrial Development Authority of the City of Washington, Missouri to issue its sale tax revenue bonds Series 2016 (Phoenix Center II Development Company LLC) for the purposes of providing funds to the Phoenix Center II Community Improvement District to finance a portion of the cost of a project, to pay capitalized interest on the Series 2016 bonds and to pay the costs of issuance of the Series 2016 bonds; and authorizing certain other actions in connection therewith.
4. Outstanding Bond Balances Report
5. Prospect Updates – Lamb
6. Other old or new business of the Authority
7. Adjournment

2017 Annual Meeting Date – January 19<sup>th</sup>, 2017 at 10 am

Respectfully,

Pete Tobben  
President