

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF SUGAR CREEK, MISSOURI**

NOTICE IS HEREBY GIVEN that the Board of Directors of The Industrial Development Authority of the City of Sugar Creek, Missouri, will meet at City Hall, 103 South Sterling Avenue, Sugar Creek, Missouri, on Thursday, August 1, 2013, commencing at 6:00 P.M. in the City Hall Council Chambers.

Agenda

1. Call to Order
2. Roll Call
3. Consider Approval of Amendment to the Real Estate Contract with Henzlik Real Estate Company, LLC
4. Consider Approval of Resolution Authorizing the Industrial Development Authority of the City of Sugar Creek, MO to enter into a First Modification to Agreement regarding TIF and a Second Modification Agreement.
5. Adjourn

Dated: July 30, 2013

Board of Directors of the Industrial Development
Authority of the City of Sugar Creek, Missouri