

**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, February 5, 2015, commencing at 6:00 P.M. in the City Hall Council Chambers.

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes from the October 2, 2014 Industrial Development Authority Meeting.**
- 4. Approval of Second Amendment to Lease Purchase Agreement dated as of January 1, 2015 between the Industrial Development Authority of the City of Sugar Creek, Missouri and the City of Sugar Creek, Missouri.**
- 5. Approval of Third Modification to Agreement Regarding TIF as executed as of the 5th day of February, 2015 and shall be effective as of the 31st day of December, 2014, by and between the Industrial Development Authority of the City of Sugar Creek, MO a Missouri public corporation (the “Borrower”), The City of ‘Sugar Creek, MO., a Municipal Corporation (the “City”), and BOKF, N.A., a National Banking Association, d/b/a Bank of Kansas City (the “Lender”).**
- 6. Approval of Fourth Modification Agreement as executed on February 5, 2015 to be effective as of December 31, 2014 by and between the Industrial Development Authority of the City of Sugar Creek, Missouri, a Missouri Public Corporation (the “Borrower”) and BOKF, N.A., a National banking association, d/b/a Bank of Kansas City (the “Lender”)**

Dated: February 3, 2015

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