

**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 Monday, February 22, 2016, commencing at 5:30p.m. in the City Hall Council Chambers.**

**Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes from the June 17, 2015 Industrial Development Authority Meeting.**
- 4. Approval of Resolution No. 01-16 authorizing the Industrial Development Authority of the City of Sugar Cree, MO to enter into and execute Settlement and Release Agreement between BOKF, NA, The City of Sugar Creek and the Industrial Development Authority of the City of Sugar Creek.**
- 5. Consider Approval of Resolution 02-16 authorizing the Industrial Development Authority of the City of Sugar Creek, MO to convey property to the City of Sugar Creek, and to terminate the Lease purchase Agreement as modified with the City.**
- 6. Adjourn**

**Dated: February 22, 2016**

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