

## Notice of Meeting and Agenda

### Bi-State Development Board of Commissioners Special Meeting (Virtual Meeting)

**Thursday, August 27, 2020 at 9:15 AM**

**Headquarters - Board Room, 6<sup>th</sup> Floor  
211 N. Broadway, Suite 650 - St. Louis, Missouri 63102**

**This location is accessible to persons with disabilities. Individuals with disabilities needing information or communication accommodations should call Bi-State Development at (314) 982-1400; for TTY access, call Relay 711. Sign language interpreter services or other accommodations for persons with hearing or speech disabilities will be arranged if a request for such service is made at least two days in advance of the meeting. Large print material, Braille material or other formats will also be provided upon request.**

Agenda	Disposition	Presentation
1. Call to Order	Approval	Chair Windmiller
2. Roll Call	Quorum	M. Bennett
3. A Resolution of the Board of Commissioners of the Bi-State Development Agency of the Missouri-Illinois Metropolitan District, Authorizing the President and CEO to Enter Into a Memorandum of Agreement with Local 2 (Missouri) and Local 309 (Illinois) of the International Brotherhood of Electrical Workers (IBEW) (Resolution 1076)	Approval	T. Roach / J. Mefford-Miller C. Stewart / V. Chaffen
4. A Resolution of the Board of Commissioners of the Bi-State Development Agency of the Missouri-Illinois Metropolitan District, Approving an Intergovernmental Agreement between the St. Clair County Transit District and the Bi-State Development Agency, for a Project Extending MetroLink from Shiloh Scott Station to Mid America Airport (Resolution 1071)	Approval	T. Roach / C. Poehler
5. Adjournment		Chair Windmiller