



Board of Commissioners Special Meeting -- May 21, 2021

Notice of Meeting and Agenda (tentative)

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| 1. Call to Order | Approval | Chair
Windmiller |
| 2. Roll Call | Quorum | M. Bennett |
| No Supporting Documents | | |
| 3. Motion to Move to Executive Session
If such action is approved by a majority vote of The Bi-State Development Agency's Board of Commissioners who constitute a quorum, the Board may go into closed session to discuss legal, confidential, or privileged matters pursuant to Bi-State Development Board Policy Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1). | Approval | Chair
Windmiller |
| 4. Reconvene to Open Session | Approval | Chair
Windmiller |
| 5. Adjournment | Approval | Chair
Windmiller |