



## Board of Commissioners - Special Meeting - December 10, 2021 at 10:00 AM

### Notice of Meeting and Agenda

- |  |          |                     |
|--|----------|---------------------|
| 1. Call to Order   | Approval | Chair<br>Windmiller |
| A. No Supporting Documents   |          |                     |
| 2. Roll Call   | Quorum   | M. Bennett          |
| 3. Adjournment to Executive Session  | Approval | Chair<br>Windmiller |
| If such action is approved by a majority vote of the Bi-State Development Agency's Executive Committee, the Committee will 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); Personnel under §10.080(D)(3); and Purchasing and Contracts under §10.080(D)(7). |          |                     |
| 4. Reconvene to Open Meeting   | Approval | Chair<br>Windmiller |
| 5. Adjournment   | Approval | Chair<br>Windmiller |