



Executive Committee Meeting - December 28, 2021 at 11:00 AM

Notice of Meeting and Agenda

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|--|----------|---------------------|
| 1. Call to Order | Approval | Chair
Windmiller |
| No supporting documents attached | | |
| 2. Roll Call | Quorum | M. Bennett |
| 3. Adjournment to Executive Session | Approval | Chair
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).