



Board of Commissioners - Special Meeting - January 12, 2023 @ 8:30 AM

Notice of Meeting and Agenda

- |   |          |                  |
|---|----------|------------------|
| 1. Call to Order  | Approval | Chair<br>Simmons |
| A. No Supporting Documents  |          |                  |
| 2. Roll Call  | Quorum   | M. Bennett       |
| 3. Motion to Move to Executive Session  | Approval | Chair<br>Simmons |
| 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), Personnel under §10.080(D)(3), and Employee Negotiations under §10.080(D)(5). |          |                  |
| 4. Reconvene to Open Session  | Approval | Chair<br>Simmons |
| 5. Adjournment  | Approval | Chair<br>Simmons |