



PUBLIC NOTICE

**Meeting Of the UDC Board of Directors
Thursday, November 5, 2009 – 8:00a.m.
City Hall, Lower Level, Conference Room 1**

AGENDA

Open Session:

- 1) Approval of Open Session Minutes of UDC Board of Directors Meeting of October 8, 2009.
- 2) Financials
 - a) Audit Review
 - b) Bills to Pay
 - c) Legends Bank CD Maturity
- 3) Director of Community Development Report (Joseph Graves)
 - a) Customer Appreciation Holiday Gathering
- 4) City Report
- 5) President's Report (Robert W. Borgmann)
 - a) Road Extension Project Update
- 6) Other Business
- 7) Adjournment

Closed Session

1. Approval of Closed Session Minutes of UDC Board of Directors Meeting of October 8, 2009.
2. Real Estate RSMO 610.021(2), Legal Matters RSMO 610.021 (1)

Posted this 30th Day of October, 2009