

## NOTICE OF MEETING

Public notice is hereby given that a meeting of the Board of Directors of the Downtown Cape Girardeau Community Improvement District (the "District") will be held by virtual meeting at 12:00 p.m. on June 1, 2020, to discuss the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time:

1. Roll call; Reappointment of Directors.
2. Approval of minutes.
3. Consider a resolution appointing officers of the District.
4. Consider a resolution authorizing the engagement of a firm to perform an independent audit of the District for the fiscal years ending June 30, 2020, June 30, 2021 and June 30, 2022.
5. Consider a resolution authorizing the execution of an engagement letter with the law firm of Gilmore & Bell, P.C. for legal services for the District.
6. Consider a resolution adopting an amended budget for the fiscal year ending June 30, 2020 and a budget for the fiscal year ending June 30, 2021.
7. Report from Old Town Cape.
8. Discuss 5-year plan.
9. Comments by Board, Advisors and Public.
10. Set date for next meeting.
11. Transact any additional business that may come before the meeting.

In consideration of the COVID-19 Pandemic, physical attendance at the Board of Directors meeting is limited. Members of the Board and members of the public should attend the meeting by following the virtual meeting link <https://zoom.us/j/97890010515>

DATE AND TIME OF POSTING: May \_\_\_\_, 2020 at \_\_\_\_\_ .m.

Representatives of the news media may obtain copies of this notice by contacting:

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