

Holly Hills Special Business District

Notice is hereby given that the Holly Hills Special Business District (SBD) will conduct a special board of directors meeting at 6:30pm on January 5, 2023 at 3757 Wilmington Ave. St. Louis MO 63116

Board Meeting Agenda – January 5, 2023

Meeting Opening

(5 Minutes)

- Recording of board member attendance

Request For Proposal (RFP) Process

(5 Minutes)

- Discuss the RFP process and how best it should be conducted

SBD Committee Dates and Locations

(5 minutes)

- Discuss when and where committees should be held

Other Business

(5 Minutes)

- Time allotted for other business not on agenda

Public Comment

(5 Minutes)

- Time allotted for public comment and questions

Closed Session to Review and Select Committee Members

- Discuss committee applicants and select committee members

Adjournment

- Formal adjournment of the meeting