



100 Signal Hill Drive  
Cool Valley, MO 63121  
Phone 314.521.3500 Fax 314.942.8701  
[www.cityofcoolvalley.org](http://www.cityofcoolvalley.org)

**TENTATIVE BOARD MEETING AGENDA  
FOR WEDNESDAY, June 25, 2025, AT 5:00 PM AT CITY HALL**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF JUNE 25, 2025, AGENDA
3. APPROVAL OF May 28, 2025, MEETING MINUTES
4. RECEIPTS AND DISBURSEMENT
5. PUBLIC COMMENT (LIMITED TO FIVE (5) MINUTES)
6. REPORTS: (NO PUBLIC COMMENTS AT THIS TIME)
  - a. MAYOR
  - b. CITY CLERK
  - c. POLICE
7. **OLD BUSINESS:**
  1. Discussion and Approval of Purchase of Lawn Equipment.
8. **NEW BUSINESS:**
  1. Approval of 201 Evans TIF Note, amended to development agreement
    - a. Approving ordinance 6-25-25
    - b. Trust Indenture providing terms for the TIF Notes
    - c. First Amendment to the Development Agreement
    - d. Bond Compliance Policy
  2. Approval of Business License and Liquor License
  3. Approval of Close Section pursuant to 610.020.1 legal issues
9. **WARRANT LIST**
10. **ADJOURNMENT**

For those who wish to speak at the Board Meeting, please state your name for the record and limit your remarks to five (5) minutes. Please understand that this is a business meeting of the Board of Alderpersons and that the Board cannot respond to your questions or enter into a discussion with you at this time. You will receive a response from the appropriate staff member within ten (10) business days. Note that there will be no response to general comments and/or suggestions, but the Board will take your comments into consideration. Please remember that you cannot mention specific employees in your remarks. Thank you so much for your attention and participation.

The meeting will be open to the public. Any member of the public may observe and attend the public meeting at the location identified above. Subject to a motion duly made in open session and roll call vote pursuant to Section 610.022 the board of Alderpersons may also hold a closed meeting, with a close vote and record for one or more of the reasons as authorized by Section 610.021 (1), (2), and (3) Revised Statutes of Missouri, relating to legal issues, real estate and /or personnel, negotiation of a contract pursuant to Section 610.021 (12) RSMO, proprietary



information pursuant to Section 610.021(15) and/or information related to public safety and security measures pursuant to Section 610.021(18)and (19) RSMO.