

## NOTICE OF OPEN MEETING

**Posted: August 14, 2023 at 3:00 pm.**

Notice is hereby given that the Town of Grantwood Village will conduct a meeting at 7:00 p.m. August 15, 2023 at the Grantwood Village Town Hall located at One Missionary Ridge, Grantwood Village, MO 63123.

The tentative agenda of this meeting includes:

1. Call to order.
2. Pledge of Allegiance
3. Roll Call - Announcement of a quorum
4. Approval of Minutes – July 18, 2023 Regular Meeting
5. Recognition of residents and guests in attendance.
6. Trustee reports:
  - a. Treasurer:
    - Motion to approve treasurer’s report for July 2023
    - Motion to approve disbursements for August 2023
  - b. Village Clerk:
    - Developing Village Welcome Packet
  - c. Building Commissioner:
  - d. Public Works Commissioner:
  - e. Chairman:
    - Officer Emir Hadzic
    - Village Attorney
7. Old business
8. New business
  - **Resolution No. 08152023** : A Resolution to approve a contract to provide professional engineering services for the Town of Grantwood Village, Missouri
  - 2023 Leaf Services
9. Villager’s comments

10. Motion to move to public meeting to discuss the Community Development Block Grant Application
  - a. CDBG Application
    - New 3-year application
    - Open discussion with residents
11. Motion to adjourn
12. Closed Executive Session for Legal actions, causes of action, litigation or privileged communications between the Village's representatives and its attorney. (610.021(1) RSMo.)

*The news media may obtain copies of this correspondence by contacting:*

Jennie Slossi, Village Clerk

Town of Grantwood Village, 1 Missionary Ridge, Grantwood Village, MO 63123

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