# NOTICE OF MEETING POSTED 7/12/2024 @ 9:10 A.M.

Lake of the Ozarks Area Business District of Miller County Advisory Board Meeting
Tuesday, July 16th, 2024, at 10:00 a.m.
The Resort at Lake of the Ozarks/Encore
Encore Board Room
3080 Bagnell Dam Blvd., Lake Ozark, MO – Miller County

#### TENTATIVE AGENDA

- 1. CALL TO ORDER
- 2. INTRODUCTIONS
- 3. APPROVAL OF AGENDA
- **4. PUBLIC COMMENTS-** This is a time set aside on the agenda for citizens and visitors to address the Advisory Board on any topic that is not a public hearing. The Board will not act on any item not listed on the agenda, but the Advisory Board welcomes and values input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.
- **5. MEETING MINUTES** Approval of June 18th, 2024, Business District Meeting Minutes Approval of July 8<sup>th</sup>, 2024, Business District Meeting Minutes
- 6. LODGING TAX COLLECTION UPDATE
- 7. MUNICIPALITIES AND CHAMBER OF COMMERCE UPDATES Chamber Directors, Mayors & Administrators
- 8. NEW BUSINESS
  - (A.) Approval of Funding Disbursement Report #333
  - (B.) Other New Business

#### 9. OLD BUSINESS

- (A.) Fall Crawl Update
- (B.) Other Old Business- may go into Closed Session under RSMo. 610.021 (1) Legal actions, causes of action or litigation involving public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

### 10. FUTURE BUSINESS DISTRICT ADVISORY BOARD MEETINGS

Miller County Business District Advisory Board meeting is scheduled for Tuesday, August 20th at 10:00 A.M Miller County Business District Advisory Board meeting is scheduled for Tuesday, September 17th at 10:00 A.M

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