NOTICE OF MEETING POSTED 3/22/2024 @ 9:00 A.M.

LAKE OF THE OZARKS BUSINESS DISTRICT OF CAMDEN COUNTY ADVISORY BOARD MEETING THURSDAY, MARCH 28TH, 2024 @ 1:00 P.M. TCLA/CVB OFFICE-985 KK DRIVE, OSAGE BEACH, MO- CAMDEN 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 February 22nd, 2024, Business District Advisory Board Meeting Minutes
- 6. MUNICIPALITIES, CVB & CHAMBER OF COMMERCE UPDATES-Chamber Directors, CVB, Mayors & Administrators
- 7. TAX COLLECTION REPORT
- 8. NEW BUSINESS
 - (A.) Approval of Funding Disbursement Report #329
 - (B.) Sponsorship Requests-Missouri's Best Red-Carpet Event & Porsche Races-\$10,000 Lake of the Ozarks Air Show-\$5,000
 - (C.) Other New Business-MO Broadcasters Association

9. OLD BUSINESS

(A.) 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

Joint Meeting with TCLA Board & the Business District of Miller & Morgan, April 10th at 9:00 A.M. Camden Business District Advisory Board Meeting is scheduled for Thursday, April 25th at 1:00 P.M. Camden Business District Advisory Board Meeting is scheduled for Thursday, May 23rd at 1:00 P.M.