

**LOUGHBOROUGH COMMONS  
COMMUNITY IMPROVEMENT DISTRICT**

**Notice of Open Meeting of the Board of Directors**

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Notice is hereby given that the Board of Directors of Loughborough Commons Community Improvement District will conduct a meeting at 3:00 p.m. on Thursday, September 20, 2007, at the offices of Greensfelder, Hemker & Gale, P.C., 10 South Broadway, Suite 2000, St. Louis, Missouri 63102, to consider and act upon the following:

1. Roll Call

2. Adoption of Resolution No. 2007-07, entitled:

**A RESOLUTION OF THE LOUGHBOROUGH COMMONS COMMUNITY IMPROVEMENT DISTRICT RATIFYING THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON MAY 17, 2007**

3. Adoption of Resolution No. 2007-08, entitled:

**A RESOLUTION OF THE LOUGHBOROUGH COMMONS COMMUNITY IMPROVEMENT DISTRICT RESCINDING CERTAIN PRIOR RESOLUTIONS AND REINSTATING CERTAIN PRIOR RESOLUTIONS OF THE DISTRICT**

4. Adoption of Resolution No. 2007-09, entitled:

**A RESOLUTION OF THE LOUGHBOROUGH COMMONS COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING AND ADOPTING A FINANCING AGREEMENT WITH THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS, MISSOURI AND THE CITY OF ST. LOUIS, MISSOURI**

5. Discussion regarding setting date, time and place for the next meeting of the Board of Directors.

Representatives of the news media may obtain copies of this notice by contacting: Tracy R. Ring c/o Greensfelder, Hemker & Gale, P.C., 10 South Broadway, Suite 2000, St. Louis, Missouri 63102, 314-516-2620. Persons with disabilities wishing to attend may contact Tracy R. Ring at the address and telephone number provided above prior to the meeting if accommodations are required.