

AGENDA

RAYTOWN HIGHWAY 350 TRANSPORTATION DEVELOPMENT DISTRICT

**MEETING OF THE OWNERS OF
REAL PROPERTY WITHIN THE DISTRICT**

Date: May 5, 2021
Time: 10:00 a.m. (central time)
Place: Electronic Means (via Zoom)

Via Computer

Meeting ID: 979 4579 8298

Password: Rtnw350

Direct URL:

<https://zoom.us/j/97945798298?pwd=QWJldVBhQ01SSHNuZEFpcjFocEttUT09>

Via Telephone

Telephone Number: (312) 626-6799

Meeting ID: 979 4579 8298

Password: 6625423

- I. Call to Order
- II. Election of Two Members of the Board of Directors of the Raytown Highway 350 Transportation Development District
- III. Adjournment

RAYTOWN HIGHWAY 350 TRANSPORTATION DEVELOPMENT DISTRICT

**MEETING OF THE REAL PROPERTY OWNERS WITHIN THE DISTRICT
TO ELECT TWO MEMBERS OF THE BOARD OF DIRECTORS**

May 5, 2021

Pursuant to Section 238.220 of the Revised Statutes of Missouri, each acre of property within the District represents one share, and each owner in the District has one vote for every acre of real property owned within the District. The property within the District, exclusive of right of way, is 26.59 acres, 20.68 acres of which is owned by Wal-Mart Real Estate Business Trust (the “Wal-Mart”), 4.37 acres of which is owned by the Raytown Consolidated School District No. 2 (the “School District”), and 1.54 acres of which is owned by the City of Raytown, Missouri (the “City”) (collectively, the “Property Owners”). Therefore, Wal-Mart may cast 20.68 votes, the School District may cast 4.37 votes, and the City may cast 1.54 votes for each vacant board of director position.

The election is for two members of the Board of Directors who shall each serve for a three-year term beginning on May 9, 2021.

A summary of the shares voted by each property owner is as follows:

<u>Name of Candidate</u>	<u>Wal-Mart</u>	<u>School District</u>	<u>City</u>	<u>Total</u>
Michelle Wilson				
Damon Hodges				

The Property Owners cast their votes to elect two members of the Board of Directors as set forth on the attached ballots:

**BALLOT OF THE REAL PROPERTY OWNERS WITHIN THE
RAYTOWN HIGHWAY 350 TRANSPORTATION DEVELOPMENT DISTRICT
FOR THE ELECTION OF TWO MEMBERS OF THE
BOARD OF DIRECTORS OF THE DISTRICT**

The Wal-Mart Real Estate Business Trust hereby votes its 20.68 shares for each member of the Board of Directors of the Raytown Highway 350 Transportation Development District as follows:

<u>Name of Candidate</u>	<u>Term</u>	<u>Vote</u>
Michelle Wilson	3 year term beginning May 9, 2021	20.68
Damon Hodges	3 year term beginning May 9, 2021	20.68

WAL-MART REAL ESTATE BUSINESS TRUST

By: _____
Name: _____
Title: _____

**BALLOT OF THE REAL PROPERTY OWNERS WITHIN THE
RAYTOWN HIGHWAY 350 TRANSPORTATION DEVELOPMENT DISTRICT
FOR THE ELECTION OF TWO MEMBERS OF THE
BOARD OF DIRECTORS OF THE DISTRICT**

The Raytown Consolidated School District No. 2 hereby votes its 4.37 shares for each member of the Board of Directors of the Raytown Highway 350 Transportation Development District as follows:

<u>Name of Candidate</u>	<u>Term</u>	<u>Vote</u>
Michelle Wilson	3 year term beginning May 9, 2021	4.37
Damon Hodges	3 year term beginning May 9, 2021	4.37

**RAYTOWN CONSOLIDATED SCHOOL
DISTRICT NO. 2**

By: _____
Name: _____
Title: _____

**BALLOT OF THE REAL PROPERTY OWNERS WITHIN THE
RAYTOWN HIGHWAY 350 TRANSPORTATION DEVELOPMENT DISTRICT
FOR THE ELECTION OF TWO MEMBERS OF THE
BOARD OF DIRECTORS OF THE DISTRICT**

The City of Raytown, Missouri hereby votes its 1.54 shares for each member of the Board of Directors of the Raytown Highway 350 Transportation Development District as follows:

<u>Name of Candidate</u>	<u>Term</u>	<u>Vote</u>
Michelle Wilson	3 year term beginning May 9, 2021	1.54
Damon Hodges	3 year term beginning May 9, 2021	1.54

CITY OF RAYTOWN, MISSOURI

By: _____
Name: _____
Title: _____