

AGENDA

Meeting of the Board of Directors of the Branson Landing Transportation Development District

Date: January 21, 2010

Time: 1:30 p.m., or as soon as possible thereafter

Place: Branson City Hall, Municipal Courtroom, 110 W. Maddux Street, Branson, Missouri 65616

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

1. [September 17, 2009](#)

IV. NEW BUSINESS

1. [Resolution 2010-01](#): Nominate and elect interim directors.

2. [Resolution 2010-02](#): Approve a first amendment of the Cooperative Agreement in order to recognize that DOR will begin to collect sales tax on January 1, 2010.

3. [Resolution 2010-03](#): Approve the amendment of Resolution 2005-06, which imposed the district sales tax within the district in order to recognize that DOR will begin to collect sales tax on January 1, 2010.

4. [Resolution 2010-04](#): Appointment of Vice-Chairperson.

V. MEETING ADJOURNED