AGENDA

LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OR THE CITY OF ST. LOUIS

REGULAR MEETING - REGULAR SESSION
(Some Commissioners May Be by Phone)

1520 MARKET STREET – SUITE 2000
BOARD ROOM
Tuesday, April 25, 2017 – 3:00 pm

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES** – March 21, 2017

3. **3350 UTAH ST. AREA**
   Alderwoman Meagan Green - 15th Ward

4. **RESOLUTION NO. 17-LCRA-10183** - RESOLUTION AFFIRMING THAT THE PROPERTIES IN THE 3530 UTAH ST. REDEVELOPMENT AREA ARE BLIGHTED AND APPROVING A REVISED 3530 UTAH ST. PLAN TO ALLOW FOR RESIDENTIAL USE AND AUTHORIZING ADVERTISING FOR REDEVELOPERS OF THE AMENDED PLAN (1707P) (Dale Ruthsatz)

5. **1615 HAMPTON AVE. AREA**
   Alderman Scott Ogilvie - 24th Ward

6. **RESOLUTION NO. 17-LCRA-10184** - RESOLUTION DESIGNATING GARCIA DEVELOPMENT CORPORATION AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 1615 HAMPTON AVE. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2138P1) (Dale Ruthsatz)

7. **3942 FLAD AVE. AREA**
   Alderman Steve Conway - 8th Ward

   **RESOLUTION NO.17-LCRA-10185** - RESOLUTION DESIGNATING 3942 FLAD, LLC AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 3942 FLAD AVE. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2140P1) (Dale Ruthsatz)

8. **6201 DELMAR BLVD. AREA**
   28th Ward

   **RESOLUTION NO.17-LCRA-10186** - RESOLUTION DESIGNATING PACE REALTY INVESTORS, LLC AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 6201 DELMAR BLVD. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2181P1) (Dale Ruthsatz)
9. **3901- 05 SHAW BLVD AND 3866-3868, 3900-3904 DETONTY ST. AREA**  
Alderman Steve Conway - 8th Ward  

RESOLUTION NO.17-LCRA-10187 - RESOLUTION DESIGNATING NEWELL POST, LLC AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 3901- 05 SHAW BLVD AND 3866-3868, 3900-3904 DETONTY ST. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2170P1) (Dale Ruthsatz)

10. **SOUTH JEFFERSON / MIAMI AREA**  
Alderman Cara Spencer - 20th Ward  

RESOLUTION NO.17-LCRA-10188 - RESOLUTION DESIGNATING BLACKLINE INVESTMENTS LLC TO BE DESIGNATED AS REDEVELOPER OF THE PROPERTY LOCATED AT 3600 TEXAS AVE. IN THE SOUTH JEFFERSON/MIAMI REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (4493P) (Michael Griffin)

11. **4443 OAKLAND AVE. AREA**  
Alderman Joseph Roddy - 17th Ward  

RESOLUTION NO.17-LCRA-10189 - RESOLUTION DECLARING THE 4443 OAKLAND AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4443 OAKLAND AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2197) (Michael Griffin)

12. **4401 GIBSON AVE. AREA**  
Alderman Joseph Roddy - 17th Ward  

RESOLUTION NO.17-LCRA-10190 - RESOLUTION DECLARING THE 4401 GIBSON AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4401 GIBSON AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2198) (Michael Griffin)

13. **TAYLOR AVE. / DELMAR BLVD. / PAGE BLVD. / KINGSHIGHWAY BLVD. AREA**  
Alderman Terry Kennedy - 18th Ward  

RESOLUTION NO.17-LCRA-10191 - RESOLUTION DECLARING THE TAYLOR AVE./ DELMAR BLVD./PAGE BLVD./KINGSHIGHWAY BLVD. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR TAYLOR AVE./ DELMAR BLVD. / PAGE BLVD. / KINGSHIGHWAY BLVD. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2130) (Zach Wilson)

14. **3118 WATSON RD. AREA**  
Alderman Joe Vaccaro - 23rd Ward  

RESOLUTION NO.17-LCRA-10192 - RESOLUTION DECLARING THE 3118 WATSON RD. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR 3118 WATSON RD. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2193) (Zachary Wilson)
ROLL CALL VOTE in open session to hold a closed meeting pursuant to the following:

A) Proceedings involving legal actions, causes of actions or litigation or confidential or privileged communications with attorneys or auditors as provided by Section 610.021 (1) RSMo. and/or Section 610.021 (17) RSMo.

B) Proceedings to discuss matters involving leasing, purchase or sale of real estate as provided by Section 610.021 (2) RSMo.

C) Proceedings to regarding sealed bids and proposals and related documents or documents related to a negotiated contract as provided by Section 610.021 (12) RSMo.

END CLOSED SESSION

NEXT BOARD MEETING – SCHEDULED FOR MAY 23, 2017

ADJOURNMENT