

MINUTES

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

SPECIAL MEETING – REGULAR SESSION

1520 Market Street, Suite 2000 – Board Room

Wednesday, December 7, 2016 – 1:30 pm

BOARD MEMBERS PRESENT: Chris Goodson (Chair) (by telephone)
Wendy Timm (by telephone)
Marvin Anderson (by telephone)

BOARD MEMBERS ABSENT: Matthew McBride
Kennard Jones

STAFF PRESENT: Otis Williams, Dale Ruthsatz, Charlie Hahn, Chris McGuire, Jo Ann LeGard

COUNSEL PRESENT: David Meyer, Leslye Mitchell Yancey

GUESTS PRESENT: Dorothy White Coleman, Susie McFarland, Mark Grimm, Peter Czajowski, Gina Martin

CALL TO ORDER

A quorum being present, Chairman Goodson called the meeting to order at 1:47 pm.

RESOLUTION NO.16-LCRA-10129 - RESOLUTION AMENDING RESOLUTION NO. 16-LCRA-10104 AND APPROVING VARIOUS ACTIONS IN CONNECTION WITH FINANCING PROJECT COSTS FOR THE NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY PROJECT

Mark Grimm, special counsel to LCRA, presented the resolution and answered questions from the Commissioners, explaining that this resolution modified the earlier resolution because the parameters had changed. Chair Goodson called for a motion on the Resolution. Commissioner Timm moved to approve the Resolution as presented, and Commissioner Anderson seconded. The motion passed by roll call vote with all commissioners present (Goodson, Timm, Anderson) voting Aye.

OPEN SESSION

There was no business to discuss under Open Agenda.

ADJOURNMENT

With no further business, Chair Goodson adjourned the meeting at 1:53 p.m.

NEXT MEETING

The next Board meeting is scheduled for December 13, 2016.

Executed version is kept on file at:
St. Louis Development Corporation
1520 Market St.
Ste.# 2000
St. Louis, MO 63103

Chris Goodson, Chairman

Otis Williams, Executive Director