

AGENDA

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

SPECIAL MEETING - REGULAR SESSION
(Some Commissioners May Be By Phone)

1520 MARKET STREET – SUITE 2000
BOARD ROOM
Wednesday, December 7, 2016 – 1:30 pm

1. **CALL TO ORDER**
2. **CASS AVE., JEFFERSON AVE./PARNELL ST., MONTGOMERY ST., NORTH 22nd ST. AREA**
Alderman Freeman Bosley / 3rd Ward and Alderwoman Tammika Hubbard / 5th Ward
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
3. **OPEN AGENDA**

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 DECEMBER 13, 2016

ADJOURNMENT