

## MINUTES

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

#### SPECIAL MEETING - REGULAR SESSION

1520 Market Street, Suite 2000 – Board Room

Tuesday, February 7, 2017 – 8:15 a.m.

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**BOARD MEMBERS PRESENT:** Chris Goodson (Chair) (Phone)  
Matthew McBride (Phone)  
Wendy Timm (Phone)  
Kennard Jones  
Marvin Anderson (Phone)

**BOARD MEMBERS ABSENT:** none

**STAFF PRESENT:** Otis Williams, Dale Ruthsatz, Zachary Wilson, Jo Ann LeGard, Laura Costello, Charlie Hahn, Ivie Clay, Bryan Robinson,

**COUNSEL PRESENT:** David Meyer, Leslye Mitchell-Yancey; Mark Grimm and Mark Spykerman (Special Counsel to LCRA)

**GUESTS PRESENT:** none

#### CALL TO ORDER

After roll call, a quorum being present, Chairperson Goodson called the Executive Session of the Board meeting to order at 8:49 a.m. and called for the first order of business.

#### EXECUTIVE SESSION

Chairman Goodson called for a motion to move into Executive Session at 8:50 a.m. to discuss real estate and attorney-client communications. Commissioner McBride moved to go into Executive Session. Commissioner Jones seconded; the motion passed by roll call vote with all Commissioners present (Goodson, McBride, Timm, Anderson, Jones) voting Aye.

#### ADJOURNMENT

Following adjournment of Executive Session, a motion was made to adjourn by Commissioner Timm at 9:23 a.m., seconded by Commissioner Anderson and the motion passed by roll call vote with all Commissioners present (Goodson, McBride, Timm, Anderson, Jones) voting Aye.

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

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Chris Goodson, Chair

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Otis Williams  
Executive Director