

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, January 24, 2017 – 3:00 pm

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES – DECEMBER 13, 2016**

3. **100 KINGSHIGHWAY BLVD. AREA**
Alderman Joseph Roddy / 17th Ward

RESOLUTION NO. 17-LCRA-10154 - RESOLUTION DESIGNATING 100 KINGSHIGHWAY LLC AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 100 NORTH KINGSHIGHWAY BLVD. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2180P1) (Dale Ruthsatz)

4. **1501-09 WASHINGTON AVE. AREA**
Alderman Tammika Hubbard / 5th Ward

RESOLUTION NO.17-LCRA-10155 - RESOLUTION DESIGNATING FE EQUUS, LLC AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 1501-09 WASHINGTON AVE. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2082P1) (Dale Ruthsatz)

5. **4142 FLORA PL. AREA**
Alderman Stephen Conway / 8th Ward

RESOLUTION NO. 17-LCRA-10156 - RESOLUTION DECLARING THE 4142 FLORA PLACE AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4142 FLORA PLACE AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2184) (Zachary Wilson)

6. **4427 CHOUTEAU AVE. AREA**
Alderman Joseph Roddy / 17th Ward

RESOLUTION NO.17 - LCRA - 10157 - RESOLUTION DECLARING THE 4427 CHOUTEAU AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4427 CHOUTEAU AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2183) (ALDERMAN JOSEPH RODDY – 17TH WARD) (Michael Griffin)

7. **1301-03 SOUTH BOYLE AVE. AREA**
Alderman Joseph Roddy / 17th Ward

RESOLUTION NO. 17-LCRA-10158 - RESOLUTION DECLARING THE 1301-03 SOUTH BOYLE AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 1301-03 SOUTH BOYLE AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2182) (ALDERMAN JOSEPH RODDY-17TH WARD)
(Michael Griffin)

8. **GENERAL**

RESOLUTION NO.17-LCRA-10159 - RESOLUTION AUTHORIZING INTERAGENCY AGREEMENT WITH METROPOLITAN ST. LOUIS SEWER DISTRICT FOR PARTICIPATION IN CSO VOLUME REDUCTION GREEN INFRASTRUCTURE PROGRAM TO FUND DEMOLITION
(David Meyer)

9. **ELEVENTH / CLARK / EIGHTH / POPLAR REDEVELOPMENT AREA**
ALDERMAN JACK COATAR - 7th Ward

RESOLUTION NO.17-LCRA-10160 - RESOLUTION STATING THE INTENT OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS TO APPROVE AREA; DESIGNATING A REDEVELOPER THEREFORE; AND STATING AN INTENT TO ISSUE TAXABLE INDUSTRIAL REVENUE BONDS IN THE AGGREGATE MAXIMUM PRINCIPAL AMOUNT OF \$10,000,000 IN FURTHER THEREOF

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 FEBRUARY 21, 2017

ADJOURNMENT