

AGENDA

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

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

1520 MARKET STREET – SUITE 2000 BOARD ROOM

Tuesday June 28, 2016 – 3:00 P.M.

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES** – May 24, 2016

3. **MILL CREEK VALLEY AREA**
6th Ward / Alderwoman Christine Ingrassia

RESOLUTION NO. 16-LCRA-10035 – RESOLUTION APPROVING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE MILL CREEK VALLEY REDEVELOPMENT AREA (433p) (Dale Ruthsatz)

4. **MILL CREEK REDEVELOPMENT AREA**
6th Ward / Alderman Christine Ingrassia

RESOLUTION NO. 16-LCRA-10036 - RESOLUTION STATING THE INTENT OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS TO APPROVE A PROJECT IN THE MILL CREEK VALLEY REDEVELOPMENT AREA; DESIGNATING A REDEVELOPER THEREFOR; AND STATING AN INTENT TO ISSUE TAXABLE INDUSTRIAL REVENUE BONDS IN THE AGGREGATE MAXIMUM PRINCIPAL OF \$5,000,000 IN FURTHERANCE THEREOF. (433p) (Dale Ruthsatz)

5. **5766 PERSHING AVE. AREA**
28th Ward / Alderwoman Lyda Krewson

RESOLUTION NO. 16-LCRA – 10037 - RESOLUTION DECLARING THE 5766 PERSHING AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 5766 PERSHING AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2115) (Michael Griffin)

6. **3420 & 3440 CALIFORNIA AVE. AREA**
20th Ward / Alderwoman Cara Spencer

RESOLUTION NO. 16-LCRA-10038 – RESOLUTION DECLARING THE 3420 & 3440 CALIFORNIA AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3420 & 3440 CALIFORNIA AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2118) (Michael Griffin)

7. **6635-45 CLAYTON AVE. AREA**

24th Ward / Alderman Scott Ogilvie

RESOLUTION NO. 16 - LCRA-10039 - RESOLUTION DECLARING THE 6635-45 CLAYTON AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 6635-45 CLAYTON AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2105) (Michael Griffin)

8. **6718 DALE AVE. AREA**
24th Ward / Alderman Scott Ogilvie

RESOLUTION NO. 16-LCRA-10040 - RESOLUTION DECLARING THE 6718 DALE AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 6718 DALE AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2124) (Michael Griffin)

9. **FOX PARK/ BENTON PARK WEST SCATTERED SITES AREA**
6th Ward / Alderwoman Christine Ingrassia – 9th Ward / Alderman Kenneth Ortmann

RESOLUTION NO.16-LCRA-10041 – RESOLUTION DECLARING THE FOX PARK/ BENTON PARK WEST SCATTERED SITES AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE FOX PARK/ BENTON PARK WEST SCATTERED SITES AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (Zachary Wilson)

10. **2000-2002 WYOMING ST. AREA**
9th Ward / Alderman Kenneth Ortmann

RESOLUTION NO.16-LCRA-10042 - RESOLUTION DECLARING THE 2000-2002 WYOMING ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2000-2002 WYOMING ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (Zachary Wilson)

11. **3423-3425 SOUTH COMPTON AVE. AREA**
9th Ward / Alderman Kenneth Ortmann

RESOLUTION NO. 16-LCRA-10043 - RESOLUTION DECLARING THE 3423-3425 SOUTH COMPTON AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3423-3425 SOUTH COMPTON AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (Zachary Wilson)

12. **721 VICTOR & 2403-15 S / 7th ST. AREA**
7th Ward / Alderman John Coatar

RESOLUTION NO. 16-LCRA-10019 - RESOLUTION DECLARING THE 721 VICTOR & 2403-15 S. 7TH ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE STUDY AND PLAN FOR THE 721 VICTOR & 2403-15 7TH ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (Michael Griffin)

13. **CASS AVE. / JEFFERSON AVE. / PARNELL ST. / MONTGOMERY ST. / NORTH 22ND ST. AREA**
3rd Ward Alderman Freeman Bosley / 5th Ward Tammika Hubbard

RESOLUTION NO. 16-LCRA-10044- RESOLUTION AUTHORIZING TRANSFER OF PROPERTY IN LCRA'S CASS AVE., JEFFERSON AVE. / PARNELL ST., MONTGOMERY ST., NORTH 22ND STREET REDEVELOPMENT AREA TO LCRA HOLDINGS CORPORATION (1945) (David Meyer)

14. **ADAMS PARK SCHOOL AND ADAMS PARK REDEVELOPMENT AREA**
17th Ward / Alderman Joseph Roddy

RESOLUTION NO. 16-LCRA-10045 – RESOLUTION TERMINATING REDEVELOPMENT AGREEMENT WITH ADAMS PARK COMMUNITY CENTER IN THE ADAMS PARK SCHOOL AND ADAMS PARK REDEVELOPMENT AREA (9325) (David Meyer)

15. **RESOLUTION NO. 16-LCRA-10046** – RESOLUTION APPROVING THE FY17 LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY (LCRA) BUDGET AND CONTAINING THE AMOUNT OF ANNUAL FEE PAYABLE BY LCRA TO ST. LOUIS DEVELOPMENT CORPORATION (SLDC) FOR FISCAL YEAR ENDING JUNE 30, 2017

GENERAL

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 July 26, 2016