

## MINUTES

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

#### **SPECIAL MEETING – REGULAR SESSION** **(All Commissioners May Call In by Phone)**

1520 Market Street, Suite 2000 – Board Room  
Wednesday, March 2, 2016 – 8:00 AM

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**BOARD MEMBERS PRESENT:** Chris Goodson, Chairman (via telephone)  
Matthew McBride (via telephone)  
Kennard Jones (via telephone)  
Wendy Timm (via telephone)

**BOARD MEMBERS ABSENT:** Marvin Anderson

**STAFF PRESENT:** Otis Williams, Amy Lampe, Charlie Hahn, Zachary Wilson,  
Jo Ann LeGard

**COUNSEL PRESENT:** David Meyer

**GUESTS PRESENT:** none

#### **CALL TO ORDER**

After roll call, with all Commissioners being present, Chairman Goodson called the Special Session of the Board meeting to order at 8:03 a.m. and called for the first order of business.

**RESOLUTION NO. 15 – LCRA -9993** – RESOLUTION APPROVING A LETTER OF FINANCIAL COMMITMENT OF LOCAL MATCH FUNDS TO THE BOARD OF PUBLIC SERVICE IN SUPPORT OF A SURFACE TRANSPORTATION PROGRAM SUBALLOCATED (STP-S) GRANT APPLICATION TO EAST WEST GATEWAY COUNCIL OF GOVERNMENTS FOR STREETSCAPE ENHANCEMENTS ON 7<sup>TH</sup> STREET FROM WALNUT TO WASHINGTON.

Amy Lampe presented the resolution and responded to questions from the Commissioners. After discussion Commissioner Timm moved to approve, Commissioner Jones seconded; the motion passed by roll call vote and hearing no objections the motion passed with all four Commissioners present (McBride, Jones, Anderson, Goodson) voting Aye.

#### **NEXT MEETING**

The next Board meeting is scheduled for March 29, 2016 at 3:00 PM.

#### **ADJOURNMENT**

With no further business to discuss, Chairman Goodson made motion to adjourn, Commissioner McBride moved to approve, Commissioner Jones seconded, and the meeting was adjourned at 8:15 AM.

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  
Chairman

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Otis Williams  
Executive Director