

## AGENDA

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

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

**1520 MARKET STREET – SUITE 2000**  
**BOARD ROOM**

Tuesday, March 21, 2017 – 3:00 pm

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1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES** – February 21, 2017

3. **ELECTION OF OFFICERS**

4. **1501-23 S. COMPTON AND 3201-27 ST. VINCENT AVE. AREA**  
**Alderman Marlene Davis / 19<sup>th</sup> Ward**

**RESOLUTION NO. 17-LCRA-10176** - RESOLUTION APPROVING AN AMENDED 1513-23 S. COMPTON AND 3201-27 ST. VINCENT AVE. BLIGHTING STUDY AND PLAN FOR THE AREA (9604) (Dale Ruthsatz)

5. **3827 SHAW BLVD. AREA**  
**Alderman Marlene Davis / 19<sup>th</sup> Ward**

**RESOLUTION NO. 17-LCRA-10177** -RESOLUTION DECLARING THE 3827 SHAW BLVD. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3827 SHAW BLVD. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2191) (Michael Griffin)

6. **2232 S. GRAND BLVD. AREA**  
**Alderman Christine Ingrassia / 6<sup>th</sup> Ward**

**RESOLUTION NO.17-LCRA-10178** - RESOLUTION AUTHORIZING THE ISSUANCE OF TAXABLE INDUSTRIAL REVENUE BONDS (S. GRAND DEVELOPMENT, LLC PROJECT), SERIES 2017, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$15,000,000 AND AUTHORIZING CERTAIN DOCUMENTS AND ACTIONS RELATED THERETO, ALL IN CONNECTION WITH A PROJECT IN PHASE 1 OF THE 2232 SOUTH GRAND BLVD. REDEVELOPMENT AREA (2133P1) (Dale Ruthsatz)

7. **CASS AVE. / JEFFERSON AVE. / PARNELL ST. / MONTGOMERY ST. / NORTH 22<sup>ND</sup> ST. AREA**  
**Alderman Freeman Bosley and Alderman Tammika Hubbard / 3<sup>rd</sup> Ward and 5<sup>th</sup> Ward**

**RESOLUTION NO.17-LCRA-10179** - RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SPENCER FANE LLP, AS SPECIAL COUNSEL, TO PROVIDE ASSISTANCE IN THE NEGOTIATION OF THE TRANSFER TO THE FEDERAL GOVERNMENT OF THE CASS AVE., JEFFERSON AVE./PARNELL ST., MONTGOMERY ST., NORTH 22<sup>nd</sup> ST., REDEVELOPMENT AREA (Leslye Mitchell-Yancey)

8. **2000 HAMPTON AVE. AREA**  
**Alderman Joseph Vollmer / 10<sup>th</sup> Ward**

**RESOLUTION NO.17-LCRA-10180** - RESOLUTION AUTHORIZING LCRA TO NEGOTIATE LOAN EXTENSION TERMS AND ENTER INTO REVISED LOAN DOCUMENTS WITH ENTERPRISE BANK & TRUST FOR FINANCING RELATED TO THE ACQUISITION OF 2000 HAMPTON (Charlie Hahn)

**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 APRIL 25, 2017**

**ADJOURNMENT**