

## MINUTES

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

#### SPECIAL MEETING - REGULAR SESSION

1520 Market Street, Suite 2000 – Board Room

Tuesday, October 18, 2016 – 1:30 p.m.

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**BOARD MEMBERS PRESENT:** Chris Goodson (Chair)  
Matthew McBride  
Wendy Timm  
Marvin Anderson (via telephone until arrival at 1:45 p.m.)

**BOARD MEMBERS ABSENT:** Kennard Jones

**STAFF PRESENT:** Dale Ruthsatz, Otis Williams, Michael Griffin, Zachary Wilson, Jo Ann LeGard, Laura Costello, Charlie Hahn, Chris Maguire, Laura Costello, Ivie Clay

**COUNSEL PRESENT:** David Meyer, Lesley Mitchell Yancey

**GUESTS PRESENT:** Mark Grimm, Peter Czajkowski, Jacob Barker, Maria Altman

#### **CALL TO ORDER**

After roll call, a quorum being present, Chairperson Goodson called the Board meeting to order at 1:40 p.m. and called for the first order of business.

**RESOLUTION NO.16-LCRA-10104**- RESOLUTION AUTHORIZING THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS ("LCRA") TO ISSUE ITS ANNUAL APPROPRIATION REDEVELOPMENT REVENUE BONDS (NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY SITE IMPROVEMENTS PROJECT), SERIES 2016; AND AUTHORIZING THE LCRA TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS, ALL IN CONNECTION WITH A PROJECT IN THE CASS AVE, JEFFERSON AVE. / PARNELL ST., MONTGOMERY ST., NORTH 22<sup>ND</sup> ST. REDEVELOPMENT AREA

Leslye Mitchell Yancey presented the Resolution to the Board. Mark Grimm reviewed details of the bond issue and the documents that were provided to the Commissioners. Peter Czajkowski provided further information about the plans for the bond and a full overview of the financial arrangements that have been put in place to acquire property and prepare the site. After discussion, Commissioner Anderson moved to approve, Commissioner McBride seconded; the Resolution passed by roll call vote with all four Commissioners present (Goodson, McBride, Timm, Anderson) voting Aye.

**RESOLUTION NO.16-LCRA-10105** - RESOLUTION APPROVING A LOAN AGREEMENT BETWEEN LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS AND MISSOURI DEVELOPMENT FINANCE BOARD

Charlie Hahn presented the Resolution to the Board. After discussion, Commissioner Timm moved to approve, Commissioner McBride seconded; request for previous roll was made and hearing no objections the motion was passed with all four Commissioners present (Goodson, McBride, Timm, Anderson) voting Aye.

**ADJOURNMENT**

With no further business, Commissioner Goodson moved to adjourn. Commissioner McBride moved to approve, Commissioner Timm seconded; Hearing no objections, the meeting was adjourned at 2:05p.m.

**NEXT MEETING**

The next regular Board meeting is scheduled for October 25, 2016.

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