

AGENDA

6300 CLAYTON AVE

**TAX INCREMENT FINANCING COMMISSION
OF THE CITY OF ST. LOUIS**

ANNUAL MEETING – REGULAR SESSION

1520 MARKET STREET, SUITE 2000 – BOARD ROOM

Wednesday April 12, 2017 – 8:00 AM

1. **CALL TO ORDER**

2. **6300 CLAYTON AVE - (24th Ward / Scott Ogilvie)**

RESOLUTION NO. 17 TIFC-391 - RESOLUTION AUTHORIZING THE ISSUANCE OF "NOTICE OF PUBLIC HEARING," TO BE HELD ON MAY 31, 2017 AT 10:00 AM FOR THE 6300 CLAYTON AVE. TAX INCREMENT REDEVELOPMENT PLAN (352-156) (Dale Ruthsatz)

3. **OPEN AGENDA**

4. **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 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

5. **NEXT COMMISSION MEETING SCHEDULED FOR WEDNESDAY, MAY 31, 2017**

6. **ADJOURNMENT**

Note: Attached is a copy of the application dated March 15, 2017