

**QUARTERLY BOARD MEETING AGENDA**  
**CLEAN ENERGY DEVELOPMENT BOARD**  
**OF THE CITY OF ST. LOUIS**

SLDC Board Room, 1520 Market Street, Suite 2000

**TUESDAY, AUGUST 20, 2019, AT 3:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL** – Chairman Justis
2. **APPROVAL OF MINUTES – MAY 2, 2019 QUARTERLY BOARD MEETING; SEPTEMBER 27, 2018; MAY 31, 2019; JUNE 14, 2019; JUNE 25, 2019; AND JULY 31, 2019 SPECIAL BOARD MEETINGS VIA TELECONFERENCE**
3. **RESOLUTION No. 19-CEDB-07 – APPROVING A PROJECT FOR ONE YORK, LLC; MAKING FINDINGS RELATED THERETO, AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH**
4. **FINANCIAL REPORT**
5. **PROGRAM ADMINISTRATION REPORTS**
6. **PROGRAM ADMINISTRATION QUARTERLY UPDATE**
  - **RESIDENTIAL AND SMALL COMMERCIAL PROGRAM**
  - **COMMERCIAL PROGRAM**
7. **OTHER BUSINESS**
8. **ROLL CALL VOTE** – In open session to hold a possible closed session, pursuant to the following:
  - (A) Proceedings involving legal actions, causes of action 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 involving hiring, firing, disciplining or promotion of personnel, as provided by Section 610.021(3) RSMo., or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, as provided by Section 610.021(13) RSMo.;
  - (C) Proceedings involving records which are protected from disclosure by law, as provided by Section 610.021(14) RSMo.; and/or
  - (D) Proceedings involving sealed bids and proposals and related documents, or documents related to a negotiated contract until a contract is executed or all bids are rejected, as provided by Section 610.021(12) RSMo.End Closed Session and return to Open Session
9. **ADJOURNMENT**

Next Quarterly Board Meeting is tentatively scheduled for November 7, 2019, at 3:00 p.m.