

**SELECTION COMMITTEE MEETING FOR THE
CLEAN ENERGY DEVELOPMENT BOARD
OF THE CITY OF ST. LOUIS**

**SLDC Conference Room A
1520 Market Street, Suite 2000, St. Louis, Missouri 63103**

FRIDAY, APRIL 22, 2016, AT 4:00 P.M.

MEETING AGENDA

1. CALL TO ORDER and ROLL CALL

2. 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

3. VOTE ON SUCCESSFUL PROPOSAL FOR PACE ADMINISTRATIVE SERVICES

4. ADJOURNMENT