

**CLEAN ENERGY DEVELOPMENT BOARD
OF THE CITY OF ST. LOUIS**

SLDC Board Room, 1520 Market Street, Suite 2000

WEDNESDAY, AUGUST 10, 2016, AT 3:00 P.M.

QUARTERLY MEETING AGENDA

- 1. CALL TO ORDER and ROLL CALL**
- 2. APPROVAL OF MINUTES – May 11, 2016 Quarterly Meeting**
- 3. RESOLUTION No. 16-CEDB-04 – APPROVING A PROJECT FOR TLG 634 N GRAND LLC; MAKING FINDINGS RELATED THERETO AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH**
- 4. RESOLUTION No. 16-CEDB-05 – APPROVING A PROJECT FOR 200 STL HOLDINGS, LLC; MAKING FINDINGS RELATED THERETO AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH**
- 5. RESOLUTION No. 16-CEDB-06 – APPROVING A PROJECT FOR 705 OLIVE, LLC; MAKING FINDINGS RELATED THERETO AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH**
- 6. PROGRAM ADMINISTRATORS’ UPDATE**
- 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

Next Quarterly Board Meeting is scheduled for November 9, 2016

- 6. ADJOURNMENT**