

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

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

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

QUARTERLY MEETING AGENDA

- 1. CALL TO ORDER and ROLL CALL**
- 2. RESOLUTION No. 16-CEDB-01 – RESOLUTION AUTHORIZING THE CLEAN ENERGY DEVELOPMENT BOARD (“CEDB”) OF THE CITY OF ST. LOUIS TO APPROVE AN APPLICATION TO SET THE PACE ST. LOUIS BY FIRST MORGAN, LLC TO UPGRADE ITS PROPERTY**
- 3. PROGRAM ADMINISTRATORS UPDATE / REPORT**
- 4. OTHER BUSINESS**
- 5. 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 May 11, 2016

- 6. ADJOURNMENT**