

AGENDA

PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

REGULAR MEETING- REGULAR SESSION

(Some Commissioners May Be By Phone)

1520 MARKET STREET – SUITE 2000
BOARD ROOM

Tuesday, December 17, 2019 – 3:00 pm

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** - September 24, 2019
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 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 to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or
 - (D) Proceedings regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.
5. **NEXT REGULAR BOARD MEETING – SCHEDULED FOR JANUARY 21, 2020**
6. **ADJOURNMENT**

The Official Agenda was posted on the bulletin board in the first floor elevator lobby of 1520 Market Street on December 13, 2019 prior to 3:00 pm and items may be withdrawn or modified during the public meeting at the discretion of the Board.

MINUTES

PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

REGULAR MEETING – REGULAR SESSION

1520 Market Street, Suite 2000 – Board Room

Tuesday, September 24, 2019 – 3:00 pm

BOARD MEMBERS PRESENT: Wendy Timm (Chair) (By Phone)
Matthew McBride
Marvin Anderson (By Phone)
Kennard Jones
Sean Spencer

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Otis Williams, Dale Ruthsatz, Zachary Wilson, Jo Ann LeGard, Aminah Wright, Charlie Hahn, Chris Maguire, Jon Ferry, Matt Bauer, Ivie Clay, Laura Costello, John Parker, Cecillia Dvorak (PDA); Michelle Stuckey (SLEDP)

COUNSEL PRESENT: David Meyer, Leslye Mitchell -Yancey,
Mark Spykerman (Special Counsel to LCRA)

GUESTS PRESENT: Nicole Blumner

CALL TO ORDER

A quorum being present, Chairperson Timm called the meeting to order at 4:04 pm.

APPROVAL OF MINUTES

Chair Timm called for a motion to approve the Minutes of the Regular Meeting-Regular Session of June 25, 2019. A motion to approve the minutes was made by Commissioner McBride, seconded by Commissioner Jones and the motion passed by roll call vote with all five (5) Commissioners present (Timm, Anderson, McBride, Jones, Spencer) voting Aye.

OPEN AGENDA

Charlie Hahn presented the financial report. After discussion, a motion to approve the financial report as presented was made by Commissioner McBride, seconded by Commissioner Jones with previous roll and the motion passed with all five (5) Commissioners present (Timm, Anderson, McBride, Jones, Spencer) voting Aye.

EXECUTIVE SESSION

Motion to move to Executive Session to discuss real estate matters pursuant to Section 610.021(2) was made by Commissioner Jones and seconded by Commissioner Timm. Roll was called, and the motion passed unanimously with all five (5) Commissioners present (McBride, Timm, Jones, Anderson and Spencer) voting Aye.

REGULAR SESSION

After adjourning the Executive Session, the Board moved back into Regular Session at 4:09 pm.

ADJOURNMENT

With no further business, a motion to adjourn was made by Commissioner McBride, seconded by Commissioner Spencer, and the meeting was adjourned at 4:10 pm.

NEXT MEETING

The next PIEA Board meeting is scheduled for October 22, 2019.

Wendy Timm, Chair

Otis Williams, Executive Director