

THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF ST. LOUIS

SPECIAL BOARD MEETING

SLDC BOARD ROOM, 1520 MARKET STREET, SUITE 2000

THURSDAY, DECEMBER 6, 2018 - 1:00 P.M.

**AGENDA**

1. **Call to Order and Roll Call**
2. **Approval of Minutes** June 25, 2018 Special Board Meeting by phone
3. **Business**
  - A. **Resolution No. 18-IDA-05 (Metro Lofts Apartments Project)**  
AUTHORIZING THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS, MISSOURI, TO EXECUTE AN AMENDMENT TO THE LAND USE RESTRICTION AGREEMENT ENTERED INTO IN CONNECTION WITH THE ISSUANCE OF ITS MULTIFAMILY HOUSING REVENUE BONDS (METRO LOFTS APARTMENTS), SERIES 2003A AND SERIES 2003C
  - B. **Resolution No. 18-IDA-06 (Election of Officers of The Authority)**  
APPROVING AND AUTHORIZING THE ELECTION OF OFFICERS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS AND, NOTWITHSTANDING THE BY-LAWS, HOLDING THE ANNUAL MEETING AT THIS SPECIAL MEETING AND WAIVING THE NOTICE REQUIREMENT
  - C. **Resolution No. 18-IDA-07 (FY 19 IDA Budget)**  
APPROVING THE FY 19 BUDGET OF THE AUTHORITY (IDA) AND CONTAINING THE AMOUNT OF ANNUAL FEE PAYABLE BY THE IDA TO ST. LOUIS DEVELOPMENT CORPORATION (SLDC) FOR THE FISCAL YEAR ENDING JUNE 30, 2019
4. **Financial Report**
5. **Open Agenda** - next Regular Board Meeting scheduled for January 12, 2018
6. **Tentative Executive Session:**
  - (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.
7. **Adjournment**