

AGENDA

ENHANCED ENTERPRISE ZONE BOARD
OF THE CITY OF ST. LOUIS

REGULAR MEETING - REGULAR SESSION
(Some Commissioners May Be By Phone)

1520 MARKET ST. – SUITE 2000-BOARD ROOM
Tuesday, June 28, 2016 – 3:00 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** – May 24, 2016
3. **3054 SPRUCE ST. AREA**
6th Ward /Alderwoman Christine Ingrassia

RESOLUTION NO. 16-EEZB-39 -RESOLUTION RECOMMENDING TAX ABATEMENT FOR SIGMA-ALDRICH AT 3054 SPRUCE ST. IN THE ENHANCED ENTERPRISE ZONE AND APPROVING REDEVELOPMENT AGREEMENT (Zachary Wilson)

GENERAL

OPEN AGENDA

ROLL CALL VOTE- in open session to hold a closed meeting pursuant to the following:

- A) Proceedings involving legal actions, causes of actions 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 to discuss matters involving leasing, purchase or sale of real estate as provided by Section 610.021 (2) RSMo.
- C) Proceedings to regarding sealed bids and proposals and related documents or documents related to a negotiated contract as provided by Section 610.021 (12) RSMo.

END CLOSED SESSION

NEXT BOARD MEETING – SCHEDULED FOR July 26, 2016

ADJOURNMENT