

**CLEAN ENERGY DEVELOPMENT BOARD  
OF THE CITY OF ST. LOUIS, MISSOURI  
SLDC BOARD ROOM, 1520 MARKET STREET, SUITE 2000  
THURSDAY, FEBRUARY 6, 2020, AT 3:00 P.M.  
QUARTERLY BOARD MEETING AGENDA**

- 1. CALL TO ORDER AND ROLL CALL** – Chairman Justis
- 2. APPROVAL OF MINUTES** of November 7, 2019 Annual Board Meeting
- 3. FINANCIAL REPORTS**
  - a. Review of Q4 2019 (Draft) Financial Report
- 4. PROGRAM ADMINISTRATOR UPDATE**
  - a. **RESIDENTIAL PROGRAM UPDATE**
  - b. **COMMERCIAL PROGRAM UPDATE**
- 5. OTHER BUSINESS**
- 6. 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
- 7. ADJOURNMENT**

The next Quarterly Board Meeting is scheduled for Thursday, May 7, 2020, at 3:00 p.m.

The official Agenda was posted on the bulletin board in the first floor elevator lobby of 1520 Market Street on February 3, 2020, and items may be withdrawn or modified during the public meeting at the discretion of the Board.