

## MINUTES

### PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

#### REGULAR MEETING – REGULAR SESSION

1520 Market Street, Suite 2000 – Board Room

Tuesday, January 23, 2018 – 3:00 pm

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**BOARD MEMBERS PRESENT:** Matthew McBride (Vice-Chair)  
Marvin Anderson  
Chris Goodson  
Kennard Jones

**BOARD MEMBERS ABSENT:** Wendy Timm

**STAFF PRESENT:** Otis Williams, Dale Ruthsatz, Zachary Wilson, Jo Ann LeGard, Aminah Wright, Sara Wessels, Ivie Clay, Charlie Hahn, Michelle DiStaso, Jon Ferry, Austin Korn, Austin Aubert, Laura Costello, Michelle Stuckey

**COUNSEL PRESENT:** David Meyer, Leslye Mitchell -Yancey

**GUESTS PRESENT:** Gerry Connolly

#### **CALL TO ORDER**

A quorum being present, Co-Chairperson McBride called the meeting to order at 3:51 p.m.

#### **APPROVAL OF MINUTES**

Vice-Chair McBride called for a motion to approve the Minutes of the Regular Meeting of June 20, 2017. Commissioner Anderson moved to approve, Commissioner Goodson seconded; the motion passed by roll call vote with all Commissioners present (Goodson, Anderson, McBride, Jones) voting Aye.

**RESOLUTION NO. 17-PIEA-462** - RESOLUTION ADOPTING PRE-QUALIFIED LIST OF LAND SURVEYING FIRMS AND CIVIL, STRUCTURAL AND TRANSPORTATION ENGINEERING FIRMS FOR PIEA PROJECTS.

Austin Korn presented the Resolution to the Board. After discussion, Vice-Chair McBride called for a motion to approve. Commissioner Goodson moved to approve, Commissioner Anderson seconded; request for previous roll was made and hearing no objections the motion passed with all Commissioners present (Goodson, Anderson, McBride, Jones) voting Aye.

**ADJOURNMENT**

With no further business, Vice-Chair McBride called for a motion to adjourn. Commissioner Anderson moved to approve, Commissioner Goodson seconded; the meeting was adjourned at 3:54 p.m.

**NEXT MEETING**

The next Board meeting is scheduled for February 20, 2018.

Executed version is kept on file at:  
St. Louis Development Corporation  
1520 Market St., Ste. 2000  
St. Louis, MO 63103

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Matthew McBride, Vice-Chair

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Otis Williams, Executive Director