

**AGENDA**

LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY  
OR THE CITY OF ST. LOUIS

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

**1520 MARKET STREET – SUITE 2000**  
**BOARD ROOM**

Tuesday, January 24, 2017 – 3:00 pm

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1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES – DECEMBER 13, 2016**

3. **100 KINGSHIGHWAY BLVD. AREA**  
**Alderman Joseph Roddy / 17<sup>th</sup> Ward**

**RESOLUTION NO. 17-LCRA-10154** - RESOLUTION DESIGNATING 100 KINGSHIGHWAY LLC AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 100 NORTH KINGSHIGHWAY BLVD. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2180P1) (Dale Ruthsatz)

4. **1501-09 WASHINGTON AVE. AREA**  
**Alderman Tammika Hubbard / 5<sup>th</sup> Ward**

**RESOLUTION NO.17-LCRA-10155** - RESOLUTION DESIGNATING 1501 WASHINGTON ST. LOUIS, LLC AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 1501-09 WASHINGTON AVE. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2082P1) (Dale Ruthsatz)

5. **4142 FLORA PL. AREA**  
**Alderman Stephen Conway / 8<sup>th</sup> Ward**

**RESOLUTION NO. 17-LCRA-10156** - RESOLUTION DECLARING THE 4142 FLORA PLACE AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4142 FLORA PLACE AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2184) (Zachary Wilson)

6. **4427 CHOUTEAU AVE. AREA**  
**Alderman Joseph Roddy / 17<sup>th</sup> Ward**

**RESOLUTION NO.17 - LCRA - 10157** - RESOLUTION DECLARING THE 4427 CHOUTEAU AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4427 CHOUTEAU AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2183) (ALDERMAN JOSEPH RODDY – 17<sup>TH</sup> WARD) (Michael Griffin)

7. **1301-03 SOUTH BOYLE AVE. AREA**  
**Alderman Joseph Roddy / 17<sup>th</sup> Ward**

**RESOLUTION NO. 17-LCRA-10158** - RESOLUTION DECLARING THE 1301-03 SOUTH BOYLE AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 1301-03 SOUTH BOYLE AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2182) (ALDERMAN JOSEPH RODDY-17<sup>TH</sup> WARD)  
(Michael Griffin)

8. **GENERAL**

**RESOLUTION NO.17-LCRA-10159** - RESOLUTION AUTHORIZING INTERAGENCY AGREEMENT WITH METROPOLITAN ST. LOUIS SEWER DISTRICT FOR PARTICIPATION IN CSO VOLUME REDUCTION GREEN INFRASTRUCTURE PROGRAM TO FUND DEMOLITION  
(David Meyer)

9. **ELEVENTH / CLARK / EIGHTH / POPLAR REDEVELOPMENT AREA**  
**Alderman Jack Coatar - 7<sup>th</sup> Ward**

**RESOLUTION NO.17-LCRA-10160** - RESOLUTION STATING THE INTENT OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS TO APPROVE AREA; DESIGNATING A REDEVELOPER THEREFORE; AND STATING AN INTENT TO ISSUE TAXABLE INDUSTRIAL REVENUE BONDS IN THE AGGREGATE MAXIMUM PRINCIPAL AMOUNT OF \$10,000,000 IN FURTHER THEREOF

10. **LACLEDE'S LANDING AREA**  
**Alderman Jack Coatar - 7<sup>th</sup> Ward**

**RESOLUTION NO.17-LCRA-10162** - RESOLUTION RATIFYING AND APPROVING AN APPLICATION TO THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT FOR CDBG DISASTER SUPPLEMENTAL #2 FUNDS TO SUPPORT THE REOPENING OF LUCAS AVENUE BETWEEN LUMIERE PLACE BOULEVARD (FORMERLY 3<sup>RD</sup> STREET) AND 2<sup>ND</sup> STREET IN LACLEDE'S LANDING. (Rob Orr)

**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 FEBRUARY 21, 2017**

**ADJOURNMENT**