

## 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, July 25, 2017 – 3:00 pm

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1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES - June 20, 2017 & July 11, 2017**

3. **1001 RUSSELL BLVD. AREA**  
**Alderman John Coatar / 7<sup>th</sup> Ward**

**RESOLUTION NO. 17-LCRA-10212** - RESOLUTION DECLARING THE 1001 RUSSELL BLVD. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 1001 RUSSELL BLVD. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2219) (Dale Ruthsatz)

4. **2230-32 S. 12<sup>TH</sup> ST. AREA**  
**Alderman John Coatar / 7<sup>th</sup> Ward**

**RESOLUTION NO. 17-LCRA-10208** - RESOLUTION DECLARING THE 2330-32 S. 12<sup>TH</sup> ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2330-32 S. 12<sup>TH</sup> ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2213) (Dale Ruthsatz)

5. **ST. FERDINAND PHASE II AREA**  
**Alderman Samuel Moore / 4<sup>th</sup> Ward**

**RESOLUTION NO.17-LCRA-10219** - RESOLUTION DECLARING THE ST. FERDINAND PHASE II AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE ST. FERDINAND FERDINAND PHASE II AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2233) (Zachary Wilson)

6. **3931 RUSSELL BLVD. AREA**  
**Alderman Stephen Conway / 8<sup>th</sup> Ward**

**RESOLUTION NO. 17 LCRA -10220** - RESOLUTION DECLARING THE 3931 RUSSELL BLVD. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3931 RUSSELL BLVD. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2224) (Zachary Wilson)

7. **3441-3451 JUNIATA AVE. AREA**  
**Alderman Stephen Conway / 8<sup>th</sup> Ward**

**RESOLUTION NO. 17-LCRA-10221**-RESOLUTION DECLARING THE 3441-3451 JUNIATA AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3441-3451 JUNIATA AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2225) (Zachary Wilson)

8. **4212 BOTANICAL AVE. AREA**  
**Alderman Stephen Conway / 8<sup>th</sup> Ward**

**RESOLUTION NO. 17 - LCRA-10222** - RESOLUTION DECLARING THE 4212 BOTANICAL AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4212 BOTANICAL AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (Zachary Wilson) (2223)

9. **4131 FLORA PL. AREA**  
**Alderman Stephen Conway / 8<sup>th</sup> Ward**

**RESOLUTION NO. 17 - LCRA - 10223** - RESOLUTION DECLARING THE 4131 FLORA PL. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4131 FLORA PL. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (Zachary Wilson) (2222)

10. **5345 DAGGETT AVE. AREA**  
**Alderman Joseph Vollmer / 10<sup>th</sup> Ward**

**RESOLUTION NO.17-LCRA-10224** - RESOLUTION DECLARING THE 5345 DAGGETT AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 5345 DAGGETT AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2226) (Zachary Wilson)

11. **3442-3444 CALIFORNIA AVE. AREA**  
**Alderman Cara Spencer / 20<sup>th</sup> Ward**

**RESOLUTION NO. 17-LCRA - 10225** - RESOLUTION DECLARING THE 3442-3444 CALIFORNIA AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3442-3444 CALIFORNIA AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2227) (Zachary Wilson)

12. **4401-4499 AND 4400-4498 RED BUD AVE. AREA**  
**Alderman John Collins - Muhammad / 21<sup>st</sup> Ward**

**RESOLUTION NO. 17 LCRA- 10226** - RESOLUTION DECLARING THE 4401-4499 AND 4400-4498 RED BUD AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4401-4499 and 4400-4498 RED BUD AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2228) (Zachary Wilson)

13. **JEFFERSON AVE. / PARNELL ST. / MONTGOMERY ST. / NORTH 22<sup>ND</sup> ST. AREA**  
**Alderman Brandon Bosley / 3<sup>rd</sup> Ward & Alderwoman Tammika Hubbard / 5<sup>th</sup> Ward**

**RESOLUTION NO.17-LCRA - 10227** - RESOLUTION AUTHORIZING THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS (“LCRA”) TO ISSUE ITS ANNUAL APPROPRIATION REDEVELOPMENT REVENUE BONDS (NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY SITE IMPROVEMENTS PROJECT), SERIES 2017B; AND AUTHORIZING THE LCRA TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS, ALL IN CONNECTION WITH A PROJECT IN THE CASS AVE., JEFFERSON AVE./PARNELL ST., MONTGOMERY ST., NORTH 22ND ST. REDEVELOPMENT AREA (Dale Ruthsatz)

14. **RESOLUTION NO. 17-LCRA - 10228** - RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH SPENCER FANE LLP, AS SPECIAL COUNSEL, TO PROVIDE ASSISTANCE IN THE NEGOTIATION OF THE TRANSFER TO THE FEDERAL GOVERNMENT OF THE CASS AVE., JEFFERSON AVE./PARNELL ST., MONTGOMERY ST., NORTH 22nd ST REDEVELOPMENT AREA (David Meyer)

15. **GATE DISTRICT AREA**  
**Alderwoman Christine Ingrassia / 6<sup>th</sup> Ward**

**RESOLUTION NO. 17-LCRA-10229** - RESOLUTION APPROVING THE SALE OF 2912 PARK AVENUE TO ALEXIS BOYER MEYERMAN FOR ADDITIONAL YARD SPACE (Laura Costello)

**GENERAL**

16. **RESOLUTION NO.17-LCRA-10230** - RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURES ASSOCIATED WITH CONTRACT TO SUPPORT ADDITIONAL WORK IN THE NORTH RIVERFRONT COMMERCE CORRIDOR AND EXPENDITURE OF FUNDS FOR I-70 BROADWAY AND CARRIE EXIT (**ALDERWOMAN DIONNE FLOWERS – 2<sup>nd</sup> WARD**) (Rob Orr)
17. **RESOLUTION NO. 17-LCRA- 10231**-RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF A REQUEST FOR PROPOSALS AND THE ESTABLISHMENT OF A SELECTION COMMITTEE TO REVIEW, SELECT AND RECOMMEND A PROCUREMENT PROPOSAL FOR CONSULTING SERVICES FOR WORKFLOW STUDY AND INCENTIVE TRACKING SOFTWARE CONFIGURATION (Rob Orr)
18. **RESOLUTION NO.17-LCRA-10232**-RESOLUTION APPOINTING ADDITIONAL ASSISTANT SECRETARY (David Meyer)

**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 AUGUST 22, 2017**  
**ADJOURNMENT**