

**CLEAN ENERGY DEVELOPMENT BOARD
OF THE CITY OF ST. LOUIS**
SLDC Board Room, 1520 Market Street, Suite 2000

TUESDAY, JUNE 19, 2018, AT 8:00 A.M.

SPECIAL TELECONFERENCE BOARD MEETING AGENDA

- 1. CALL TO ORDER and ROLL CALL** – Chairman Justis
- 2. RESOLUTION No. 18-CEDB-09** – AUTHORIZING TEMPORARY DISCONNECTION OR STOPPAGE IN USE OF THE DOWNTOWN STEAM DISTRIBUTION SYSTEM FOR THE PURPOSE OF INSTALLING QUALIFYING IMPROVEMENTS UNDER THE PACE ACT
- 3. RESOLUTION No. 18-CEDB-10** – APPROVING A PROJECT FOR ASHLEY ENERGY LLC; MAKING FINDINGS RELATED THERETO, AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH
- 4. RESOLUTION No. 18-CEDB-11** – AUTHORIZING THE ISSUANCE OF CLEAN ENERGY DEVELOPMENT BOARD OF THE CITY OF ST. LOUIS, MISSOURI TAXABLE PACE PROGRAM SPECIAL ASSESSMENT BONDS COMMERCIAL SERIES 2018A (ASHLEY ENERGY PROJECT) FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE THE COST OF QUALIFYING RENEWABLE ENERGY AND ENERGY EFFICIENCY IMPROVEMENTS FOR A PROJECT FOR ASHLEY ENERGY LLC, AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH
- 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**
Next Quarterly Board Meeting is scheduled for August 15, 2018 at 3:00 p.m.