

AGENDA

PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

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

1520 MARKET STREET – SUITE 2000
BOARD ROOM

Tuesday, June 20, 2017 – 3:00 pm

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES - April 25, 2017**
3. **GENERAL**

RESOLUTION NO. 17-PIEA-460 - RESOLUTION APPROVING THE PLANNED INDUSTRIAL EXPANSION AUTHORITY BUDGET AND CONTAINING THE AMOUNT OF ANNUAL FEE PAYABLE TO ST. LOUIS DEVELOPMENT CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2018

RESOLUTION NO.17-PIEA-461 - RESOLUTION AUTHORIZING MODIFICATIONS TO LOAN TO GREEN PARK BROADWAY INVESTORS, LLC IN THE GREATER ST. LOUIS REGIONAL EMPOWERMENT ZONE (**ALDERWOMAN DIONNE FLOWERS, 2ND WARD**)

OPEN AGENDA

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 JULY 25, 2017

ADJOURNMENT

