

AGENDA

LAND CLEARANCE FOR REDEVELOPMENT 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 August 23, 2016 – 3:00 P.M.

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** – July 26, 2016
3. **1600-1742 WASHINGTON BLVD AREA**
19th Ward / Alderwoman Marlene Davis and 5th Ward / Tammika Hubbard

RESOLUTION NO.16-LCRA-10062 – RESOLUTION DESIGNATING MONOGRAM BUILDING, LLC AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 1600-1742 WASHINGTON AVE. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2091P1) (Dale Ruthsatz)

4. **801-25 ANN AVE. AREA**
7th Ward / Alderman John Coatar

RESOLUTION NO.16-LCRA-10063 – RESOLUTION DESIGNATING 815 ANN, LLC AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN 801-25 ANN AVE. AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2111P) (Michael Griffin)

5. **GRAVOIS / MORGAN FORD AREA**
14th Ward / Alderwoman Carol Howard

RESOLUTION NO.16-LCRA-10064 – RESOLUTION DESIGNATING 4749 GRAVOIS LLC AS REDEVELOPER OF THE PROPERTY LOCATED AT 4749 AND 4715-21 GRAVOIS AVE AND 4700-14 MORGAN FORD RD. IN THE GRAVOIS / MORGAN FORD REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (9148P) (Dale Ruthsatz)

6. **4176 MANCHESTER AVE. AREA**
17th Ward / Alderman Joseph Roddy

RESOLUTION NO.16-LCRA-10065 – RESOLUTION DECLARING THE 4176 MANCHESTER AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4176 MANCHESTER AVE. AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2116) (Michael Griffin)

7. **4311, 4315, 4345 & 4358 HUNT AVE. AREA**
17th Ward / Alderman Joseph Roddy

RESOLUTION NO.16-LCRA-10066 – RESOLUTION DECLARING THE 4311,4315,4345 & 4358 HUNT AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4311,4315,4345 & 4358 HUNT AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR DEVELOPERS OF THE AREA (2117) (Michael Griffin)

8. **614 N. 11th ST. AREA**
7th Ward / Alderman John Coatar

RESOLUTION NO.16-LCRA-10067 – RESOLUTION DECLARING THE 614 N. 11TH ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 614 N. 11TH ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2132) (Michael Griffin)

9. **5804-08 WESTMINSTER PL. AREA**
26th Ward / Alderman Frank Williamson

RESOLUTION NO.16-LCRA-10068 – RESOLUTION DECLARING THE 5804-08 WESTMINSTER PL. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 5804-08 WESTMINSTER PL. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2131) (Michael Griffin)

10. **1615 HAMPTON AVE. AREA**
24th Ward / Alderman Scott Ogilvie

RESOLUTION NO.16-LCRA-10069 – RESOLUTION DECLARING THE 1615 HAMPTON AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 1615 HAMPTON AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2138) (Michael Griffin)

11. **1211 TOWER GROVE AVE. AREA**
17th Ward / Alderman Joseph Roddy

RESOLUTION NO.16-LCRA-10070 – RESOLUTION DECLARING THE 1211 TOWER GROVE AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 1211 TOWER GROVE AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2139) (Michael Griffin)

12. **4230 CHOUTEAU AVE. AND 4247, 4335 ARCO AVE. AREA**
17th Ward / Alderman Joseph Roddy

RESOLUTION NO.16-LCRA-10071 – RESOLUTION DECLARING THE 4230 CHOUTEAU AVE. AND 4247, 4335 ARCO AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4230 CHOUTEAU AVE. AND 4247, 4335 ARCO AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2141) (Michael Griffin)

13. **2329 ANN AVE. AREA**
7th Ward / Alderman John Coatar

RESOLUTION NO.16-LCRA-10072 – RESOLUTION DECLARING THE 2329 ANN AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2329 ANN AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2142) (Michael Griffin)

14. **2212-30 SHENANDOAH AVE.**
7th Ward / Alderman John Coatar

RESOLUTION NO.16-LCRA-10073 – RESOLUTION DECLARING THE 2212-30 SHENANDOAH AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2212-30 SHENANDOAH AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2143) (Michael Griffin)

15. **4308 DR. MARTIN LUTHER KING BLVD.**
4th Ward / Alderman Samuel Moore

RESOLUTION NO.16-LCRA-10074 – RESOLUTION DECLARING 4308 DR. MARTIN LUTHER KING BLVD. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4308 DR. MARTIN LUTHER KING BLVD. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2137) (Zachary Wilson)

16. **2254-2256 SOUTH GRAND AVE. AREA**
6th Ward / Alderwoman Christine Ingrassia

RESOLUTION NO.16-LCRA-10075 – RESOLUTION DECLARING 2254-2256 SOUTH GRAND AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2254-2256 SOUTH GRAND AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2133) (Zachary Wilson)

17. **3425 MAGNOLIA AVE. AREA**
6th Ward / Alderwoman Christine Ingrassia

RESOLUTION NO.16-LCRA-10076 – RESOLUTION DECLARING 3425 MAGNOLIA AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3425 MAGNOLIA AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2134) (Zachary Wilson)

18. **2723 ALLEN AVE. AREA**
6th Ward / Alderwoman Christine Ingrassia

RESOLUTION NO.16-LCRA-10077 – RESOLUTION DECLARING 2723 ALLEN AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2723 ALLEN AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2135) (Zachary Wilson)

19. **2217 LOCUST AVE. AREA**
6th Ward / Alderwoman Christine Ingrassia

RESOLUTION NO.16-LCRA-10078 – RESOLUTION DECLARING 2217 LOCUST AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2217 LOCUST AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2136) (Zachary Wilson)

20. **3942 FLAD AVE. AREA**
8th Ward / Alderman Stephen Conway

RESOLUTION NO.16-LCRA-10079 – RESOLUTION DECLARING 3942 FLAD AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3942 FLAD AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2140) (Zachary Wilson)

21. **CIVIC CENTER REDEVELOPMENT AREA**
7th Ward / Alderman Jack Coatar

RESOLUTION NO. 16-LCRA-10080 - RESOLUTION AUTHORIZING RELEASE FROM A DEED OF TRUST OF A BUILDING HEIGHT RESTRICTION FOR PROPERTY IN THE CIVIC CENTER REDEVELOPMENT AREA (Leslye Mitchell-Yancey)

22. **CHOUTEAU / SARAH / PAPIN AREA**
17th Ward / Alderman Joseph Roddy

RESOLUTION NO.16-LCRA-10082- RESOLUTION AFFIRMING THAT THE PROPERTIES IN THE CHOUTEAU / SARAH/ PAPIN AREA ARE BLIGHTED AND APPROVING AN AMENDED CHOUTEAU / SARAH/ PAPIN BLIGHTING STUDY AND PLAN FOR THE AREA AND PLAN (David Meyer)

23. **2000 HAMPTON AVE. AREA**
10th Ward / Alderman Joseph Vollmer

RESOLUTION NO.16-LCRA-10083 - RESOLUTION AUTHORIZING LCRA TO NEGOTIATE LOAN EXTENSION TERMS AND ENTER INTO REVISED LOAN DOCUMENTS WITH ENTERPRISE BANK & TRUST FOR FINANCING RELATED TO THE ACQUISITION OF 2000 HAMPTON (Charlie Hahn)

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 SEPTEMBER 27, 2016