

AGENDA

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

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

1520 MARKET STREET, SUITE 2000 – BOARD ROOM

Tuesday, October 18, 2016 – 1:30 p.m.

1. **CALL TO ORDER**
2. **CASS AVE. JEFFERSON AVE. / PARNELL ST. MONTGOMERY ST. NORTH 22nd ST. REDEVELOPMENT AREA**
5th Ward / Tammika Hubbard

RESOLUTION NO. 16-LCRA-10104 - 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 2016; 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
3. **RESOLUTION NO. 16-LCRA-10105** - RESOLUTION APPROVING A LOAN AGREEMENT BETWEEN LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS AND MISSOURI DEVELOPMENT FINANCE BOARD
4. **OPEN AGENDA**
5. **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

5. **NEXT BOARD MEETING – SCHEDULED FOR OCTOBER 25, 2016**
6. **ADJOURNMENT**