

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, October 25, 2016 – 3:00 pm

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES – September 27, 2016, October 18, 2016**

3. **4104-62 DETONTY ST. AREA**
Alderman Stephen Conway / 8th Ward

RESOLUTION NO.16-LCRA-10106 - RESOLUTION DESIGNATING DETONTY STREET APARTMENTS, LLC REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 4104-62 DETONTY ST. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2066P1) (Dale Ruthsatz)

4. **916-26 TALMAGE AVE. AND 4307 CHOUTEAU AVE. AREA**
Alderman Joseph Roddy / 17th Ward

RESOLUTION NO.16-LCRA-10107 - RESOLUTION DECLARING THE 916-26 TALMAGE AVE. AND 4307 CHOUTEAU AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 916-26 TALMAGE AVE. AND 4307 CHOUTEAU AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2155) (Michael Griffin)

5. **2920 CHEROKEE ST. AREA**
Aldedrwoman Cara Spencer / 20th Ward

RESOLUTION NO.16-LCRA-10108 - RESOLUTION DECLARING THE 2920 CHEROKEE ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2920 CHEROKEE ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2156) (Michael Griffin)

6. **501-09 OLIVE ST. AND 303 N. BROADWAY AREA**
Alderman John Coatar / 7th Ward

RESOLUTION NO.16-LCRA-10109 - RESOLUTION DECLARING THE 501-09 OLIVE ST. AND 303 N. BROADWAY AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 501-09 OLIVE ST. AND 303 N. BROADWAY AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2159) (Michael Griffin)

8. **2901-2909 INDIANA AVE. AND 2302-2308 PESTALOZZI ST. AREA**
Alderman Kenneth Ortmann / 9th Ward

RESOLUTION NO.16-LCRA-10110 - RESOLUTION DECLARING THE 2901-2909 INDIANA AVE. AND 2302-308 PESTALOZZI ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2901-2909 INDIANA AVE. AND 2300-2308 PESTALOZZI ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2161) (Zachary Wilson)

9. **3400 MERAMEC ST. AREA**
Alderman Shane Cohn / 25th Ward

RESOLUTION NO.16-LCRA-10111- RESOLUTION DECLARING THE 3400 MERAMEC ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3400 MERAMEC ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2160) (Zachary Wilson)

10. **GENERAL**

RESOLUTION NO.16-LCRA-10112- RESOLUTION APPROVING AND AUTHORIZING THE USE OF A SHORT LIST OF FIRMS TO PROVIDE TITLE SERVICES TO MEMBER DEVELOPMENT AGENCIES. (Laura Costello)

RESOLUTION NO.16-LCRA-10113- RESOLUTION APPROVING AND AUTHORIZING THE AMENDMENT OF A SHORT LIST OF FIRMS TO PROVIDE REAL ESTATE APPRAISAL SERVICES TO MEMBER DEVELOPMENT AGENCIES. (Laura Costello)

RESOLUTION NO.16-LCRA-10114- RESOLUTION APPROVING AND AUTHORIZING THE USE OF A SHORT LIST OF FIRMS TO PROVIDE REAL ESTATE BROKERAGE SERVICES TO MEMBER DEVELOPMENT AGENCIES. (Laura Costello)

11. **GRAND ROCK REDEVELOPMENT AREA**

RESOLUTION NO.16-LCRA-10115 - RESOLUTION REJECTING THE SALE OF 3854 AND 3860 PAGE TO DONAVAN MEADS AND AUTHORIZING A GARDEN LEASE (Laura Costello)

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

RESOLUTION NO.16-LCRA-10116 - RESOLUTION AFFIRMING THAT THE PROPERTIES IN THE CHOUTEAU / SARAH / PAPIN AREA ARE BLIGHTED AND APPROVING AN AMENDED CHOUTEAU / SARAH / PAPIN AREA BLIGHTING STUDY AND PLAN FOR THE AREA (Dale Ruthsatz)

13. **306-10 NORTH TUCKER BLVD. AREA**
Alderman John Coatar / 7th Ward

RESOLUTION NO.16-LCRA-10117 - RESOLUTION DECLARING THE 306-10 NORTH TUCKER BLVD. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 306-10 NORTH TUCKER BLVD. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2154) (Dale Ruthsatz)

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 NOVEMBER 15, 2016

ADJOURNMENT