

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
Wednesday, March 2, 2016 – 8:00 a.m.

1. **CALL TO ORDER**

2. **7th Street Improvements Grant Application**
(7th Ward/Alderman Jack Coatar)

RESOLUTION NO. 16-LCRA-XXXX - RESOLUTION APPROVING A LETTER OF FINANCIAL COMMITMENT OF LOCAL MATCH FUNDS TO THE BOARD OF PUBLIC SERVICE IN SUPPORT OF A SURFACE TRANSPORTATION PROGRAM – SUBALLOCATED (STP-S) GRANT APPLICATION TO EAST WEST GATEWAY COUNCIL OF GOVERNMENTS FOR STREETScape ENHANCEMENTS ON 7TH STREET FROM WALNUT TO WASHINGTON. (Otis Williams)

3. **OPEN AGENDA**

4. **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 MARCH 29, 2016**

6. **ADJOURNMENT**