

AGENDA

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

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

1520 MARKET STREET – SUITE 2000
BOARDROOM

Friday February 12, 2016 – 1:00 pm

1. **CALL TO ORDER**

2. **DeSoto Carr Redevelopment Area**
5th Ward / ALDERWOMAN TAMMIKA HUBBARD

RESOLUTION NO. 16 – LCRA – 9974 – RESOLUTION AUTHORIZING LCRA TO ACCEPT A PLEDGE OF FUNDS FROM THE AFFORDABLE HOUSING COMMISSION OF THE CITY OF ST. LOUIS, NEGOTIATE AND ENTER INTO A LOAN AGREEMENT WITH PULANSKI BANK, AND A FUNDING AGREEMENT WITH THE BOARD OF PUBLIC SERVICE FOR CONSTRUCTION OF A FACILITY AT 1211-19 NORTH TUCKER BOULEVARD IN THE DESOTO – CARR REDEVELOPMENT AREA (430) (Otis Williams)

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 February 23, 2016

ADJOURNMENT