

AGENDA

ST. LOUIS DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR MEETING BY TELECONFERENCE

**Thursday, March 17, 2016 at 8:00 A.M.
SLDC Board Room, 12th Floor**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES At Next Regular Meeting**
- 3. FINANCIAL REPORT**
- 4. OPEN AGENDA / DIRECTOR'S REPORT**
 - A) NGA PROJECT UPDATE
- 5. TENTATIVE EXECUTIVE SESSION**

Vote to close part of this meeting pursuant to:

 - A) Proceedings involving legal actions, causes of action 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 involving hiring, firing, disciplining or promotion of personnel, as provided by Section 610.021(3) RSMo., or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, as provided by Section 610.021(13) RSMo.
 - C) Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.
 - D) Proceedings regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.
- 6. NEXT REGULAR BOARD MEETING scheduled for April 21, 2016**
- 7. ADJOURNMENT**