

AGENDA

PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

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

**1520 MARKET STREET – SUITE 2000
SLDC BOARD ROOM**

Tuesday, May 29, 2018 – 9:00 a.m.

1. **CALL TO ORDER**
2. **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.; and/or
 - 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 JUNE 26, 2018

ADJOURNMENT