

**ZOOM MEETING OF THE SELECTION COMMITTEE
FOR REQUESTS FOR PROPOSALS FOR A PROGRAM ADMINISTRATOR
FOR THE CITY OF ST. LOUIS' SET THE PACE
CLEAN ENERGY FINANCING PROGRAM**

TUESDAY, MAY 4, 2021, AT 10:00 A.M.

SLDC CONFERENCE ROOM B, SUITE 2000

NOTICE / AGENDA OF MEETING

Due to the current COVID-19 pandemic and the City Health Commissioner's Orders, this meeting will be conducted electronically.

In order to ensure that all participants and the public are able to connect successfully, we recommend that you call in or join via Zoom (for video) starting at 9:45 a.m. to allow time to troubleshoot any connection issues. The host will open up the phone line and initiate the Zoom meeting at that time. Should you have a problem accessing the meeting, please call (314) 657-3708 for assistance. The participants and the public are able to access the meeting in two ways:

Via Zoom at:

<https://us02web.zoom.us/j/85213318973?pwd=dCtnTzZxUU9VTFZlU0tzR2tnNEd2QT09>

Passcode: 378942

Via Phone at: (312) 626-6799

Webinar ID: 852 1331 8973

Zoom may be accessed at www.zoom.us and instructions on its use are available at: <https://support.zoom.us/hc/en-us>

Accessibility: Persons who need accommodations relating to accessibility should contact Amanda Bloomfield at bloomfielda@stlouis-mo.gov or by phone at (314) 657-3708, or (314) 589-6000 (TTY). Prior notice of two business days is recommended for accommodation requests.

1. CALL TO ORDER

2. GREETINGS AND INTRODUCTIONS

3. EVALUATION AND DISCUSSION OF PROPOSAL RESPONSES

4. APPROVAL OF TENTATIVE EXECUTIVE SESSION

- A) Proceedings to discuss matters 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 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.;

The official Notice / Agenda was posted on the bulletin board in the lobby of 1520 Market Street prior to 10:00 a.m. on May 3, 2021.

- C) Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or
- D) Proceedings to discuss matters regarding sealed bids and proposals and related documents or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.

5. **ADJOURNMENT**