AGENDA
ST. LOUIS DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Tuesday, May 9, 2017, at 8:00 a.m.
SLDC Board Room, 2nd Floor

1. CALL TO ORDER

2. APPROVAL OF MINUTES – April 20, 2017 Regular Board Meeting

3. RESOLUTION NO. 17-SLDC-672 – RESOLUTION APPROVING AND AUTHORIZING ST. LOUIS DEVELOPMENT CORPORATION TO ALLOCATE UP TO AN ADDITIONAL $3 MILLION OF NEW MARKETS TAX CREDITS FOR THE ST. LOUIS GROCERY GROUP, LLC PROJECT – [Bill Seddon]

4. FINANCIAL REPORT

5. OPEN AGENDA / DIRECTOR’S REPORT

6. TENTATIVE EXECUTIVE SESSION
   (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.; and/or (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.

7. NEXT REGULAR BOARD MEETING – THURSDAY, MAY 18, 2017

8. ADJOURNMENT