

AGENDA

PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

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

1520 MARKET STREET – SUITE 2000
BOARD ROOM

Tuesday, June 28, 2016 – 3:00 pm

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**- February 23, 2016
3. **ELECTION OF OFFICERS**
4. **RESOLUTION NO. 16 - PIEA-453** – APPROVING REVISED TAX ABATEMENT PROCESSING FEES FOR REDEVELOPERS SEEKING REAL ESTATE TAX ABATEMENT IN THE CITY OF ST. LOUIS THROUGH THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY (Dale Ruthsatz)
5. **1400E COLE TO GREAT RIVERS GREENWAY**
5th Ward / Alderwoman Tammika Hubbard

RESOLUTION NO. 16 - PIEA-454 – RESOLUTION AUTHORIZING THE SALE OF 1400E COLE TO GREAT RIVERS GREENWAY. (Laura Costello)
6. **RESOLUTION NO. 16-PIEA-455** – RESOLUTION APPROVING THE FY17 PLANNED INDUSTRIAL EXPANSION AUTHORITY (PIEA) BUDGET AND CONTAINING THE AMOUNT OF ANNUAL FEE PAYABLE BY PIEA TO ST. LOUIS DEVELOPMENT CORPORATION (SLDC) FOR THE FISCAL YEAR ENDING JUNE 30, 2017.
7. **RESOLUTION NO. 16-PIEA-456** – RESOLUTION ESTABLISHING UNIFORM SCHEDULE OF BOND ISSUE SERVICE FEES AND RELATED MATTERS (Leslye Mitchell Yancey)

GENERAL

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 July 26, 2016