

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, September 27, 2016 – 3:00 pm

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**- June 28, 2016
3. **3123 LASALLE AVE. AREA**
Alderman Christine Ingrassia / 6th Ward

RESOLUTION NO. 16 - PIEA-457 – RESOLUTION AUTHORIZING THE SALE OF 3123 LASALLE TO PG-STL, INC FOR \$2,813.00 (Laura Costello)
4. **OPEN AGENDA**
5. **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 OCTOBER 25, 2016

ADJOURNMENT

