

## AGENDA

### PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

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

#### 1520 MARKET STREET – SUITE 2000 BOARD ROOM

Tuesday, January 21, 2020 – 3:00 pm

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1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** - December 17, 2019
3. **CARRIE AVE./BULWER AVE./ADELAIDE AVE./W. 3<sup>RD</sup> ST. AREA**  
**(Alderwoman Lisa Middlebrook/2<sup>nd</sup> Ward)**  
  
**RESOLUTION NO. PIEA-476** – RESOLUTION AMENDING NORTH BROADWAY/CARRIE AVE./BULWER AVE./HARRIS AVE. REDEVELOPMENT AREA (5110) (Zachary J. Wilson)
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 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.
6. **NEXT REGULAR BOARD MEETING – SCHEDULED FOR FEBRUARY 25, 2020**
7. **ADJOURNMENT**

The Official Agenda was posted on the bulletin board in the first floor elevator lobby of 1520 Market Street on January 17, 2020 prior to 3:00 pm and items may be withdrawn or modified during the public meeting at the discretion of the Board.