

MINUTES

PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

REGULAR MEETING – REGULAR SESSION

1520 Market Street, Suite 2000 – Board Room

Tuesday, February 23, 2016 – 3:00 pm

BOARD MEMBERS PRESENT: Chris Goodson, Chairman
Matthew McBride
Marvin Anderson
Kennard Jones

BOARD MEMBERS ABSENT: Wendy Timm

STAFF PRESENT: Dale Ruthsatz, Michael Griffin, Zachary Wilson, Otis Williams, Jo Ann LeGard, Sara Wessels, Amy Lampe, Ivie Clay, Melanie Pelletier, Charlie Hahn, Jonathan Ferry, Laura Costello, Michelle Stuckey (SLEDP), Dick Zerega, (PDA)

COUNSEL PRESENT: David Meyer,

GUESTS PRESENT:

CALL TO ORDER

A quorum being present, Chairman Goodson called the meeting to order at 3:10 p.m.

APPROVAL OF MINUTES

A motion to approve the Minutes from the December 15, 2015 meeting was made by Commissioner Jones seconded by Commissioner Anderson and the motion passed with Commissioners Jones, Goodson, and Anderson voting yes; Commissioner McBride abstaining.

RESOLUTION NO.16-PIEA-452 – RESOLUTION AUTHORIZING ACCEPTANCE OF 5928 PRESCOTT IN THE NORTH BROADWAY ST. / CARRIE AVENUE / BULWER AVE. / HARRIS AVE DEVELOPMENT AREA (5110) Laura Costello

Laura Costello presented Resolution to the Board. After discussion Commissioner McBride moved to approve, Commissioner Anderson seconded; the motion passed by roll call vote and hearing no objections the motion was passed with all four Commissioners present (McBride, Jones, Anderson, Goodson) voting Aye.

OPEN AGENDA

No Items

ADJOURNMENT

With no further business, Commissioner Goodson motion to adjourn. Commissioner McBride moved to approve, Commissioner Jones second; the meeting was adjourned at 3:12 p.m.

NEXT MEETING

The next Board meeting is scheduled for March 29, 2016.

Executed version is kept on file at:
St. Louis Development Corporation
1520 Market St.
Ste.# 2000
St. Louis, MO 63103

Chris Goodson, Chairman

Otis Williams, Executive Director