

## MINUTES

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

#### REGULAR MEETING – REGULAR SESSION

1520 Market Street, Suite 2000 – Board Room  
Tuesday, November 15, 2018 – 11:30 am

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**BOARD MEMBERS PRESENT:** Wendy Timm, Chair  
Matt McBride  
Marvin Anderson (via Telephone)  
Chris Goodson

**BOARD MEMBERS ABSENT:** Kennard Jones

**STAFF PRESENT:** Otis Williams, Dale Ruthsatz, Zachary Wilson, Jo Ann LeGard, Aminah Wright, Sara Wessels, Laura Costello, Charlie Hahn, Chris Maguire, Rob Orr, Matt Bauer, Ivie Clay; Michelle Stuckey (SLEDP)

**COUNSEL PRESENT:** David Meyer

**GUESTS PRESENT:** Gerry Connolly, David Sweeney, Brian Pratt, Nicole Blummer

#### **CALL TO ORDER**

A quorum being present, Chair Timm called the meeting to order at 12:45 p.m.

#### **APPROVAL OF MINUTES**

Chair Timm called for a motion to approve the Minutes of the Regular Meeting of October 23, 2018. Commissioner McBride moved to approve, Commissioner Anderson seconded; the motion passed by roll call vote with all four (4) Commissioners present (Goodson, McBride, Anderson, Timm) voting Aye.

**RESOLUTION NO. 18-PIEA-468** - RESOLUTION RESCINDING GREEN STREET ADELAIDE, L.L.C. AS DEVELOPER OF THE PORTION OF THE N. BROADWAY / CARRIE AVE. / BULWER AVE. / HARRIS AVE. DEVELOPMENT AREA LOCATED BETWEEN CLARENCE AVE. AND ATHLONE AVE., DESIGNATING GREEN STREET DEVELOPMENT GROUP LLC AS DEVELOPER OF THAT PORTION OF THE AREA AND APPROVING ENTERING INTO A DEVELOPMENT AGREEMENT (5110P2)

Dale Ruthsatz presented the Resolution to the Board and introduced Brian Pratt from Green Street Development Group LLC. Mr. Pratt and Nicole Blummer provided a PowerPoint overview of the latest phase of this project and answered questions from the board. After discussion, Chair Timm called for a motion to approve. Commissioner Goodson moved to approve, Commissioner McBride seconded; and the motion passed by roll call vote unanimously with all four (4) Commissioners present (Goodson, McBride, Anderson, Timm) voting Aye.

**ADJOURNMENT**

With no further business, a motion to adjourn was made by Commissioner Goodson, seconded by Commissioner McBride and the meeting was adjourned at 12:59 p.m.

**NEXT MEETING**

The next PIEA Board meeting is scheduled for December 18, 2018.

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

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Wendy Timm, Chair