

MINUTES

PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

REGULAR MEETING – REGULAR SESSION

1520 Market Street, Suite 2000 – Board Room
Tuesday, March 26, 2019 – 3:00 pm

BOARD MEMBERS PRESENT: Wendy Timm, Chair (via Telephone)
Matt McBride
Marvin Anderson (via Telephone)
Kennard Jones

BOARD MEMBERS ABSENT: None (one vacancy)

STAFF PRESENT: Otis Williams, Dale Ruthsatz, Aminah Wright, Jo Ann LeGard,
Matt Bauer, Sara Wessels, John Parker, Rob Orr, Charlie Hahn,
Laura Costello Stacey Fowler, Austin Albert, Lori Goerlich,
Shavette Wayne-Jones; Cecilia Dvorak (PDA)

COUNSEL PRESENT: David Meyer, Leslye Mitchell Yancey

GUESTS PRESENT: Jacob Barker, Gerry Connolly, Steph Kukuljan, Michael Schwartz

CALL TO ORDER

A quorum being present, Chair Timm called the meeting to order at 3:50 p.m.

APPROVAL OF MINUTES

Chair Timm called for a motion to approve the Minutes of the Regular Meeting of November 15, 2018. Commissioner Jones moved to approve, Commissioner McBride seconded; the motion passed by roll call vote with all four (4) Commissioners present (Jones, McBride, Anderson, Timm) voting Aye.

RESOLUTION NO. 19-PIEA-469 - APPROVING AND AUTHORIZING THE ELECTION OF OFFICERS OF PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

Dale Ruthsatz presented the Resolution to the Board. As the vacancy created by Commissioner Goodson's resignation is expected to be filled soon, staff requested this Resolution to be deferred till next month.

RESOLUTION NO. 19 - PIEA - 470 - RESOLUTION ACCEPTING THE TRANSFER OF 623 HOLLY AVENUE AND 611 ATHLONE AVENUE FROM LRA.

Laura Costello presented the Resolution to the Board. After discussion, a motion to approve was made by Commissioner Jones and seconded by Commissioner Timm roll was called and hearing no objection, the motion passed unanimously with all four (4) Commissioners present (Anderson, Jones, McBride, Timm) voting Aye.

RESOLUTION NO. 19 - PIEA - 471 - RESOLUTION APPROVING AND AUTHORIZING THE USE OF A SHORT LIST OF FIRMS TO PROVIDE REAL ESTATE APPRAISAL SERVICES, TITLE SERVICES AND BROKER SERVICES TO MEMBER DEVELOPMENT AGENCIES FOR A PERIOD OF FIVE YEARS

Laura Costello presented to the Board. After discussion, a motion to approve was made by Commissioner Jones and seconded by Commissioner McBride, previous roll was called and hearing no objection, the motion passed unanimously with all four (4) Commissioners present. (Anderson, Jones, McBride, 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 3:54 p.m.

NEXT MEETING

The next PIEA Board meeting is scheduled for April 23, 2019.

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

Wendy Timm, Chair

Otis Williams, Executive Director