

## MINUTES

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

#### ANNUAL MEETING – REGULAR SESSION

1520 Market Street, Suite 2000 – Board Room  
Tuesday, May 22, 2018 – 3:00 pm

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**BOARD MEMBERS PRESENT:** Wendy Timm (Chair) (via telephone)  
Chris Goodson  
Matthew McBride

**BOARD MEMBERS ABSENT:** Marvin Anderson  
Kennard Jones

**STAFF PRESENT:** Otis Williams, Dale Ruthsatz, Zachary Wilson, Jo Ann LeGard, Aminah Wright, Sara Wessels, Charlie Hahn, Chris Maguire, Jon Ferry, Matt Bauer, Ivie Clay, Laura Costello, Austin Albert, Leonard Johnson, John Parker, James Buchanan, Jay Watson, Vladimir Monroe; Roman Kordal, Cecilia Dvorak (PDA)

**COUNSEL PRESENT:** David Meyer, Leslye Mitchell -Yancey

**GUESTS PRESENT:** Alderman Shane Cohn, Alderwoman Annie Rice, Steph Kukuljan, Gerry Connolly, Jacob Barker

#### **CALL TO ORDER**

A quorum being present, Chairperson Timm called the meeting to order at 3:00 p.m.

#### **APPROVAL OF MINUTES**

Chair Timm called for a motion to approve the Minutes of the Regular Meeting of January 23, 2018. Commissioner Goodson moved to approve, Commissioner McBride seconded; the motion passed by roll call vote with all three (3) Commissioners present (Timm, Goodson, McBride) voting Aye.

#### **RESOLUTION NO. 18-PIEA - 463 - APPROVING AND AUTHORIZING THE ELECTION OF OFFICES OF PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS**

Dale Ruthsatz presented the Resolution to the Board, and explained that the resolution reflected the present slate of officers. After discussion, Chair Timm called for a motion to reappoint the existing slate of officers; Commissioner McBride moved to approve, Commissioner Goodson seconded; roll was called; and the motion passed unanimously with all three (3) Commissioners present (Goodson, McBride, Timm) voting Aye.

#### **RESOLUTION NO. 18-PIEA - 464 - RESOLUTION APPROVING THE PLANNED INDUSTRIAL EXPANSION AUTHORITY BUDGET AND CONTAINING THE AMOUNT OF ANNUAL FEE PAYABLE TO ST. LOUIS DEVELOPMENT CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2019**

Charlie Hahn presented Resolution to the Board. After discussion, Chair Timm called for a motion to approve. Commissioner McBride moved to approve, Commissioner Goodson seconded; previous roll was requested; and the motion passed unanimously with all three (3) Commissioners present (Timm, Goodson, McBride) voting Aye.

**ADJOURNMENT**

With no further business, a motion to adjourn was made by Commissioner McBride, seconded by Commissioner Timm, and the meeting was adjourned at 3:09 p.m.

**NEXT MEETING**

The next PIEA Board meeting is scheduled for June 26, 2018.

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Wendy Timm, Chair

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Otis Williams, Executive Director