

MINUTES

PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

REGULAR MEETING – REGULAR SESSION

1520 Market Street, Suite 2000 – Board Room

Tuesday, June 25, 2019 – 3:00 pm

BOARD MEMBERS PRESENT: Matthew McBride
Marvin Anderson (via telephone)
Kennard Jones
Sean Spencer

BOARD MEMBERS ABSENT: Wendy Timm

STAFF PRESENT: Otis Williams, Dale Ruthsatz, Jo Ann LeGard, Zachary Wilson, Matt Bauer, Sara Wessels, Charlie Hahn, Chris Maguire, Ivie Clay, John Parker, Rob Orr, Vlad Monroe, David Driver; Michelle Stuckey (SLEDP)

COUNSEL PRESENT: David Meyer, Leslye Mitchell Yancey; Mark Spykerman (Special counsel to LCRA)

GUESTS PRESENT: Brian Pratt, Gerry Connolly, Steph Kukuljan

CALL TO ORDER

A quorum being present, Vice Chair McBride called the meeting to order at 3:46 p.m.

APPROVAL OF MINUTES

Vice Chair called for a motion to approve the Minutes of the Regular Meeting of May 21, 2019. Commissioner Jones moved to approve, Commissioner Spencer seconded; the motion passed by roll call vote with four (4) Commissioners present (Jones, McBride, Anderson, Spencer) voting Aye.

RESOLUTION NO. 19-PIEA-473 - RESOLUTION AUTHORIZING MODIFICATIONS TO LOAN TO GREEN PARK BROADWAY INVESTORS, LLC IN THE GREATER ST. LOUIS REGIONAL EMPORWERMENT ZONE (5110)

David Meyer presented the Resolution to the Board. Brian Pratt updated the Commissioners on the status of the project and answered questions from the board. After discussion, Vice Chair McBride called for a motion to approve. Commissioner Jones moved to approve Commissioner Spencer seconded; and the motion passed unanimously with all four (4) Commissioners present (McBride, Anderson, Jones, Spencer) voting Aye.

ADJOURNMENT

With no further business, a motion to adjourn was made by Commissioner Jones, seconded by Commissioner Spencer and the meeting was adjourned at 3:55 p.m.

NEXT MEETING

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

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

Otis Williams, Executive Director

Wendy Timm, Chair