

## MINUTES

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

#### REGULAR MEETING – REGULAR SESSION

1520 Market Street, Suite 2000 – Board Room  
Tuesday, June 26, 2018 – 3:00 pm

---

**BOARD MEMBERS PRESENT:** Wendy Timm  
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, John Parker

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

**GUESTS PRESENT:** Jacob Barker, Gerry Connolly, Jerry Carmody

#### **CALL TO ORDER**

A quorum being present, Chairperson Timm called the meeting to order at 4:44 p.m.

#### **APPROVAL OF MINUTES**

Chair Timm called for a motion to approve the Minutes of the Regular Meeting of May 22, 2018 and May 29, 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.

#### **EXECUTIVE SESSION**

Chairman Timm then asked for a motion for the Board to move into Executive Session at 4:44 p.m. A motion to move into Executive Session was made by Commissioner Goodson and seconded by Commissioner McBride; roll was called; and the motion to move into Executive Session passed unanimously with all three (3) Commissioners present (McBride, Timm, Goodson) voting Aye.

#### **REGULAR SESSION**

After adjourning the Executive Session, the Board moved back into Regular Session at 4:55 p.m.

**ADJOURNMENT**

With no further business, a motion to adjourn was made by Commissioner McBride, seconded by Commissioner Goodson, and the meeting was adjourned at 4:55 p.m.

**NEXT MEETING**

The next PIEA Board meeting is scheduled for July 24, 2018.

---

Wendy Timm, Chair

---

Otis Williams, Executive Director