

## MINUTES

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

#### REGULAR MEETING – REGULAR SESSION

1520 Market Street, Suite 2000 – Board Room

Tuesday, June 20, 2017 – 3:00 pm

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**BOARD MEMBERS PRESENT:** Wendy Timm (Chair)  
Chris Goodson  
Marvin Anderson  
Matthew McBride  
Kennard Jones

**BOARD MEMBERS ABSENT:** None

**STAFF PRESENT:** Otis Williams, Dale Ruthsatz, Zachary Wilson, Jo Ann LeGard, Michael Griffin, Sara Wessels, Ivie Clay, Charlie Hahn, Bryan Robinson, Laura Costello, Aminah Wright, Ivie Clay, Howard Hayes, Barron Olden, Jon Ferry, Nathon Chacon; Michelle Stuckey (SLEDP)

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

**GUESTS PRESENT:** Gerry Connolly, Brian Pratt

#### **CALL TO ORDER**

A quorum being present, Chairperson Timm called the meeting to order at 3:11 p.m.

#### **APPROVAL OF MINUTES**

Chair Timm called for a motion to approve the Minutes of the Regular Meeting of April 25, 2017. Commissioner Goodson moved to approve, Commissioner McBride seconded; the motion passed by roll call vote with all Commissioners present (Timm, Goodson, Anderson, McBride, Jones) voting Aye.

**RESOLUTION NO. 17-PIEA-460** - 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, 2018.

Mr. Hahn presented the Resolution to the Board. After discussion, Chair Timm called for a motion to approve. Commissioner McBride moved to approve, Commissioner Goodson seconded; request for previous roll was made and hearing no objections the motion passed with all Commissioners present (Timm, Goodson, Anderson, McBride, Jones) voting Aye.

**RESOLUTION NO. 17-PIEA-461 - RESOLUTION AUTHORIZING MODIFICATIONS TO LOAN TO GREEN PARK BROADWAY INVESTORS, LLC IN THE GREATER ST. LOUIS REGIONAL EMPOWERMENT ZONE.**

Mr. Meyer presented the Resolution to the Board. Mr. Pratt of Green Street St. Louis, on behalf of the developer, provided an update on the project and current data regarding the parameters outlined in the resolution, and Mr. Williams updated the Commission on progress on developments in the broader area. After discussion, Chair Timm called for a motion to approve. Commissioner Anderson moved to approve, Commissioner Jones seconded; request for previous roll was made and hearing no objections the motion passed with all Commissioners present (Timm, Goodson, Anderson, McBride, Jones) voting Aye.

**OPEN AGENDA**

No Items

**ADJOURNMENT**

With no further business, Chair Timm called for a motion to adjourn. Commissioner Goodson moved to approve, Commissioner McBride seconded; the meeting was adjourned at 3:24 p.m.

**NEXT MEETING**

The next Board meeting is scheduled for July 25, 2017.

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

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Wendy Timm, Chair

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Otis Williams, Executive Director