

**AGENDA**

PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

**REGULAR MEETING- REGULAR SESSION  
(Some Commissioners May Be By Phone)**

**1520 MARKET STREET – SUITE 2000  
BOARD ROOM**

Tuesday, October 23, 2018 – 3:00 pm

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1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** - August 28, 2018
3. **NORTH BROADWAY / CARRIE AVE. / BULWER AVE. / HARRIS AVE.**  
**Alderman Lisa Middlebrook / 2<sup>nd</sup> Ward**

**RESOLUTION NO. 18-PIEA-467** - RESOLUTION ADOPTING COMMITTEE RECOMMENDATION AND AUTHORIZING A CONTRACT WITH CJD E-CYCLING, INC. FOR \$180,000.00 FOR THE REMOVAL AND DISPOSAL OF ELECTRONIC EQUIPMENT FROM 623-49 EAST HOLLY AVENUE. (5110P) (Peter Phillips)

**OPEN AGENDA**

**ROLL CALL VOTE** in open session to hold a closed meeting pursuant to the following:

- A) Proceedings involving legal actions, causes of actions or litigation or confidential or privileged communications with attorneys or auditors as provided by Section 610.021 (1) RSMo. and/or Section 610.021 (17) RSMo.
- B) Proceedings to discuss matters involving leasing, purchase or sale of real estate as provided by Section 610.021 (2) RSMo.
- C) Proceedings to regarding sealed bids and proposals and related documents or documents related to a negotiated contract as provided by Section 610.021 (12) RSMo.

**END CLOSED SESSION**

**NEXT BOARD MEETING - SCHEDULED FOR NOVEMBER 27, 2018**

**ADJOURNMENT**

**MINUTES**

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

**REGULAR MEETING – REGULAR SESSION**

1520 Market Street, Suite 2000 – Board Room

Tuesday, August 28, 2018 – 3:00 pm

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

**BOARD MEMBERS ABSENT:** Marvin Anderson

**STAFF PRESENT:** Otis Williams, Dale Ruthsatz, Zachary Wilson, Jo Ann LeGard, Aminah Wright, Matt Bauer, Sara Wessels, Ivie Clay, John Parker, Shavette Wayne-Jones, Laura Costello, Laura Ginn, Michelle DiStaso, Gino Austin, Chris Maguire, Joe Grothe, Charlie Hahn, Lori Goerlich; Michelle Stuckey (SLEDP); Cecilia Dvorak (PDA)

**COUNSEL PRESENT:** David Meyer; Mark Spykerman (Special Counsel to the LCRA)

**GUESTS PRESENT:** David Sweeney, Gerry Connolly, Jacob Surratt, Steph Kukuljan, Doug Rasmussen, Jesse Todd, Brent Crittenden, Brett McMahon, Cassandra Griffin, Ben Carroll, Ben Griswold, Jessie Theby, Charlie Schlafly, Christie Schlafly, David Richardson, Katie Jenner

**CALL TO ORDER**

A quorum being present, Chairperson Timm called the meeting to order at 4:10 p.m.

**APPROVAL OF MINUTES**

Chair Timm called for a motion to approve the Minutes of the Regular Meeting of July 24, 2018. Commissioner McBride moved to approve, Commissioner Jones seconded; the motion passed by roll call vote with all four (4) Commissioners present (Timm, Goodson, McBride, Jones) voting Aye.

**RESOLUTION NO. 18-PIEA-466** - RESOLUTION AUTHORIZING THE ISSUANCE OF TAXABLE INDUSTRIAL REVENUE BONDS (UNION STATION ENTERTAINMENT PROJECT), SERIES 2018, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$100,000,000 AND AUTHORIZING CERTAIN DOCUMENTS AND ACTIONS RELATED THERETO, ALL IN CONNECTION WITH A PROJECT IN THE 1900 MARKET ST. AREA (Dale Ruthsatz)

Dale Ruthsatz presented Resolution to the Board. Mark Spykerman provided details about PIEA's role in the transaction. David Richardson on behalf of the Redeveloper spoke about the project and explained that the project had developed a gap that needed to be addressed related to the roof of the shed and the Ferris wheel, and that no other public subsidies would be involved with this portion of the overall project. After discussion Chair Timm called for a motion to approve. Commissioner McBride moved to approve, Commissioner Goodson seconded; roll was called; and the motion passed unanimously with all four (4) Commissioners present (Goodson, McBride, Timm, Jones) voting Aye.

**ADJOURNMENT**

With no further business, a motion to adjourn was made by Commissioner McBride, seconded by Commissioner Jones, and the meeting was adjourned at 4:23 p.m.

**NEXT MEETING**

The next PIEA Board meeting is scheduled for September 25, 2018.

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Wendy Timm, Chair

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Otis Williams, Executive Director

**RESOLUTION NO. 18-PIEA-467  
PRESENTED TO THE BOARD OCTOBER 23, 2018**

**TO:** PLANNED INDUSTRIAL EXPANSION AUTHORITY COMMISSIONERS  
OTIS WILLIAMS, EXECUTIVE DIRECTOR

**FROM:** PETER PHILLIPS, MAJOR PROJECT MANAGER

**RE:** RESOLUTION ADOPTING SELECTION COMMITTEE RECOMMENDATION AND  
AUTHORIZING A CONTRACT WITH CJD E-CYCLING, INC. FOR \$180,000.00 FOR  
THE REMOVAL AND DISPOSAL OF ELECTRONIC EQUIPMENT FROM 623-49  
EAST HOLLY AVENUE.

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**EXECUTIVE SUMMARY:**

This Resolution authorizes the Planned Industrial Expansion Authority (PIEA) to accept the recommendation of the selection committee and enter into a contract with CJD E-Cycling, Inc. for the removal of electronic waste from a previous electronics reuse and recycling facility at 623-49 East Holly Avenue in the N. Broadway/Carrie Ave./Bulwer Ave./Harris Ave. Redevelopment Area.

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**BACKGROUND:**

PIEA closed on the acquisition of 623-49 East Holly Avenue from Web Innovations and Technology Services on March 15, 2017. The property contains a large amount of electronic waste. In advance of demolition of the building on the site, removal of that electronic waste is required. Resolution 17-PIEA-459 (March 21, 2017) authorized staff to solicit for proposals and recommend a proposal to the Board. CJD E-Cycling has been selected as the most responsive, responsible respondent. Their proposal cost is not to exceed \$180,000.00, which is higher than the previous amount authorized by the Board. The source of funds for this work will be agency funds available earmarked for cleanup activities, which are expected to be reimbursed by the developer when the property is sold.

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**REQUESTED ACTION:**

Approval of this Resolution.

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NOW, THEREFORE, BE IT RESOLVED BY THE PLANNED INDUSTRIAL EXPANSION AUTHORITY BOARD OF COMMISSIONERS AS FOLLOWS:

1. The Board of Commissioners hereby approve this Resolution and authorize the staff to enter into a contract with the recommended firm CJD E-Cycling, Inc. for a not to exceed amount of \$180,000 for the removal and proper disposal of electronic equipment at 623-49 East Holly Avenue in the N. Broadway/Carrie Ave./Bulwer Ave./Harris Ave. Redevelopment Area.

2. The Executive Director, his/her designee, and the appropriate officers, agents and employees of SLDC are hereby authorized to take all actions necessary to effectuate the intent of this Resolution. The final form of the agreement between PIEA and CJD E-Cycling, Inc. may be approved by the Executive Director of PIEA, and his signature, whether manual or facsimile, shall be conclusive evidence of approval by PIEA.

3. This Resolution shall take effect and be in full force immediately after its passage and approval by the governing body of PIEA.

ADOPTED this 23<sup>rd</sup> day of October 2018

PLANNED INDUSTRIAL EXPANSION AUTHORITY  
OF THE CITY OF ST. LOUIS

(SEAL)

By: \_\_\_\_\_

ATTEST:

Title: \_\_\_\_\_  
Assistant Secretary

\_\_\_\_\_  
Assistant Secretary