

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, June 26, 2018 – 3:00 pm

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** - May 22, 2018 and May 29, 2018

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 JULY 24, 2018

ADJOURNMENT

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

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.

Wendy Timm, Chair

Otis Williams, Executive Director

MINUTES

PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

SPECIAL REGULAR MEETING – REGULAR SESSION

1520 Market Street, Suite 2000 – Board Room

Tuesday, May 29, 2018 – 9:00 a.m.

BOARD MEMBERS PRESENT: Wendy Timm, Chair (via telephone)
Matt McBride
Chris Goodson
Marvin Anderson (via telephone)

BOARD MEMBERS ABSENT: Kennard Jones

STAFF PRESENT: Otis Williams (via telephone) Zachary Wilson, Jo Ann LeGard,
Charlie Hahn, Laura Costello

COUNSEL PRESENT: David Meyer

GUESTS PRESENT: Linda Martinez

CALL TO ORDER

Upon motion to move to Executive Session unanimously approved and a quorum being present, the meeting was called to order at 9:54 a.m. by Chair Timm.

EXECUTIVE SESSION

Chairman Timm then asked for a motion for the Board to move into Executive Session at 9:55 a.m. to discuss litigation and real estate matters pursuant to Sections 610.021(17) and 610.021(2). A motion to move into Executive Session was made by Commissioner McBride and seconded by Commissioner Goodson; roll was called; and the motion to move into Executive Session passed unanimously with all three (4) Commissioners present (Anderson, McBride, Timm, Goodson) voting Aye.

ADJOURNMENT

With no further business, a motion to adjourn was made by Commissioner McBride, seconded by Commissioner Goodson, and the meeting was adjourned at 9:59 a.m.

Wendy Timm, Chair

Otis Williams, Executive Director