

## 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, February 23, 2016 – 3:00 pm

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1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**- DECEMBER 15, 2015
3. **5928 PRESCOTT AVE. AREA**  
**2<sup>nd</sup> Ward Alderwoman Dionne Flowers**

**RESOLUTION NO. 16 - PIEA-452** – RESOLUTION AUTHORIZING  
ACCEPTANCE OF 5928 PRESCOTT IN THE NORTH BROADWAY ST. / CARRIE  
AVENUE / BULWER AVE. / HARRIS AVE DEVELOPMENT AREA (5110)  
(Laura Costello)

### **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 MARCH 29, 2016**  
**ADJOURNMENT**

