

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, September 24, 2019 – 3:00 pm

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** - June 25, 2019
3. **OPEN AGENDA**

ROLL CALL VOTE IN OPEN SESSION TO HOLD A CLOSED MEETING PURSUANT TO THE FOLLOWING:

- (A) Proceedings involving legal actions, causes of action 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 involving hiring, firing, disciplining or promotion of personnel, as provided by Section 610.021(3) RSMo., or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, as provided by Section 610.021(13) RSMo.;
- (C) Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or
- (D) Proceedings regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.

NEXT REGULAR BOARD MEETING – Tuesday, October 22, 2019 at 3:00 PM

ADJOURNMENT