

## MINUTES

### ST. LOUIS DEVELOPMENT CORPORATION SPECIAL MEETING

SLDC Board Room, 2nd Floor

Tuesday, May 24, 2016, 8:00 a.m.

**BOARD MEMBERS PRESENT:** Laura Gilbert, Chris Goodson, Mark Levison,  
Alderman Joseph Roddy, Gregory Shapiro, Wendy Timm  
and Otis Williams

**BOARD MEMBERS ABSENT:** Alderman Steve Conway, and Matthew McBride

**STAFF PRESENT:** Charlie Hahn, Bill Seddon, Howard Hayes,  
Dale Ruthsatz, Michelle Petersen, Melanie Pelletier,  
Russell Halliday, Zach Wilson, and Bonnie Wade

**COUNSEL PRESENT:** Leslye Mitchell-Yancey

**GUESTS:** None

#### CALL TO ORDER

The meeting was called to order at 8:08 a.m. by the Executive Director and Chairman, Mr. Otis Williams.

#### APPROVAL OF MINUTES

A motion to approve the minutes of the February 18, 2016 Regular Board Meeting was made by Director Levison and seconded by Director Goodson; roll was called; and the motion to approve the minutes of February 18, 2016 passed unanimously, with all seven (7) Directors voting Aye.

#### Roll Call:

Director Gilbert – Aye  
Director Goodson – Aye  
Director Levison – Aye  
Director Roddy – Aye  
Director Shapiro – Aye  
Director Timm – Aye  
Chairman Williams – Aye

A motion to approve the Minutes of the March 17, 2016 Regular Board Meeting by phone was made by Director Goodson and seconded by Director Shapiro; roll was called; and the motion to approve the minutes of March 17, 2016 passed unanimously, with all seven (7) Directors voting Aye.

Roll Call:

Director Gilbert – Aye  
Director Goodson – Aye  
Director Levison – Aye  
Director Roddy – Aye  
Director Shapiro – Aye  
Director Timm – Aye  
Chairman Williams – Aye

**RESOLUTION NO. 15-SLDC-647** – RESOLUTION AUTHORIZING AND APPROVING ST. LOUIS DEVELOPMENT CORPORATION TO PROVIDE A PORTION OF THE FUNDING FOR FAIR ST. LOUIS 2016

Charlie Hahn presented the Resolution. After discussion, a motion to approve the Resolution was made by Director Timm and seconded by Director Shapiro; roll was called; and the motion to approve the Resolution passed with all six (6) Directors present voting Aye.

Roll Call:

Director Gilbert – Aye  
Director Goodson – Aye  
Director Levison – Aye  
Director Shapiro – Aye  
Director Timm – Aye  
Chairman Williams – Aye

**FINANCIAL REPORT**

No report was presented at the meeting since the budget will be presented at the next Board meeting.

**OPEN AGENDA/DIRECTOR'S REPORT**

Chairman Williams gave the Board members a summary of the status of the proposals for the Bevo Mill project and discussed the selection process for the new owner/operator. He then introduced Russell Halliday, Project Manager with MWH, the consultant hired by SLDC to manage the NGA project. Chairman Williams and Mr. Halliday provided a summary of the project and discussed the current status of it; the discussion included a slide show presentation. There was also a discussion by Chairman Williams and Mr. Halliday regarding redevelopment envisioned and planned for the area surrounding the NGA site. Chairman Williams also mentioned the date of the Project Connect public meeting, Monday, June 6, and encouraged the Directors to attend. He also mentioned that the next day would be the Industry Forum meeting.

He noted that the next scheduled regular Board meeting is set for June 16, 2016.

**ADJOURNMENT**

As there was no further business to discuss, Chairman Williams requested a motion to adjourn. Director Goodson so moved; it was seconded by Director Shapiro; and the meeting was adjourned at 8:45 a.m.

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Otis Williams, Chairman

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

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Leslye Mitchell-Yancey, Secretary