

AGENDA
LCRA REVITALIZATION CORPORATION II
REGULAR BOARD MEETING

SLDC BOARD ROOM

Tuesday, September 21, 2021 – 3:00 p.m.

Due to the current COVID-19 pandemic and the Health Commissioner's Orders, this meeting will be conducted electronically.

In order to ensure all Commissioners and the public are able to connect successfully, we recommend that you call or join via Zoom (for video) starting at 2:45 p.m. to allow time to troubleshoot any connection issues. The host will open the phone lines and initiate the Zoom meeting at that time. Should you have a problem accessing the meeting, please call (314) 657-3708 for assistance. The public will be able to access the meeting in two ways:

1. Please click the link below to join the webinar, via Zoom, at:
<https://us02web.zoom.us/j/85253982100?pwd=NUxmT0cvcvG56QWliUElXbkhsVWVQUT09>
Passcode: 732818; or
2. Please join via telephone at: **(253) 215-8782, (301) 715-8592 or (312) 626-6799** with the following Webinar ID: 852 5398 2100

People who need accommodations relating to accessibility should contact Amanda Bloomfield at bloomfielda@stlouis-mo.gov or by phone at (314) 657-3708 or (314) 589-6000 (TTY). Prior notice of two business days is recommended for accommodation requests.

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1. **CALL TO ORDER AND ROLL CALL**
 2. **APPROVAL OF MINUTES** – August 4, 2021 Board Meeting
 3. **RESOLUTION NO. 21-LCRARCII-15** – RESOLUTION DIRECTING SUBSIDIARY ENTITIES, O’FALLON 123, L.P. AND PRESERVATION SQUARE 123 LANDLORD LLC, TO TAKE CERTAIN ACTIONS IN FURTHERANCE OF THE PRESERVATION SQUARE PHASE IIA AND IIB PROJECTS
 4. **EXECUTIVE SESSION** – Roll call vote to hold a closed session 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 to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or
 - (C) Proceedings regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.
 5. **OPEN AGENDA**
 6. **ADJOURNMENT**

The official Agenda is being posted on the bulletin board in the first floor elevator lobby of 1520 Market Street on or before September 20, 2021, prior to 3:00 p.m., and items may be withdrawn or modified during the public meeting at the discretion of the Board.