

## MINUTES

### PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

#### REGULAR MEETING – REGULAR SESSION

1520 Market Street, Suite 2000 – Board Room

Tuesday, September 27, 2016 – 3:00 pm

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**BOARD MEMBERS PRESENT:** Wendy Timm (Chair)  
Chris Goodson  
Kennard Jones  
Matthew McBride

**BOARD MEMBERS ABSENT:** Marvin Anderson

**STAFF PRESENT:** Otis Williams, Dale Ruthsatz, Zachary Wilson, Michael Griffin,  
Jo Ann LeGard, Sara Wessels, Charlie Hahn, Bryan Robinson,  
Laura Costello, Michelle Stuckey (SLEDP), Roman Kordal  
(Planning)

**COUNSEL PRESENT:** David Meyer, Leslye Mitchell-Yancey

**GUESTS PRESENT:** None

#### **CALL TO ORDER**

A quorum being present, Chair Timm called the meeting to order at 3:05 p.m.

#### **APPROVAL OF MINUTES**

A motion to approve the Minutes from the June 26, 2016 meeting was made by Commissioner Goodson, seconded by Commissioner McBride and the motion passed by roll call vote with all present (Timm, Goodson, McBride, Jones) voting yes.

#### **RESOLUTION NO.16-PIEA-458 - RESOLUTION AUTHORIZING AND APPROVING AN ADMINISTRATION AGREEMENT BETWEEN ST. LOUIS DEVELOPMENT CORPORATION AND THE PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS**

Leslye Mitchell-Yancey presented the Resolution to the Board. After discussion, Chair Timm called for a motion to approve. Commissioner McBride moved to approve, Commissioner Jones seconded; the motion passed by roll call vote with all Commissioners present (Goodson, McBride, Timm, Jones) voting Aye.

**RESOLUTION NO.16-PIEA-457 - RESOLUTION AUTHORIZING THE SALE OF 3123 LASALLE TO PG-STL, INC FOR \$2,813.00**

Laura Costello presented the Resolution to the Board. After discussion, Chair Timm call for a motion to approve. Commissioner Goodson moved to approve, Commissioner McBride seconded; request for previous roll was made and hearing no objections the motion passed with all Commissioners present (Timm, Goodson, McBride, Jones) voting Aye

**OPEN AGENDA**

No Items

**ADJOURNMENT**

With no further business, Chair Timm motion to adjourn. Commissioner McBride moved to approve, Commissioner Goodson seconded; the meeting was adjourned at 3:12 p.m.

**NEXT MEETING**

The next Board meeting is scheduled for October 25, 2016.

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Wendy Timm, Chair

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Otis Williams, Executive Director

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