

**AGENDA**  
**CITY FOUNDRY ST. LOUIS**  
**TAX INCREMENT FINANCING COMMISSION**  
**OF THE CITY OF ST. LOUIS**  
**ANNUAL MEETING – REGULAR SESSION**  
**1520 MARKET STREET, SUITE 2000 - BOARD ROOM**  
Wednesday September 14, 2016 – 8:00 a.m.

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1. CALL TO ORDER
2. APPROVAL OF MINUTES – August 26, 2015 (4494 Lindell), August 26, 2015 (32 North Euclid), September 2, 2015 (Amend Grand Center), September 2, 2015 (634 N. Grand) November 18, 2015 (Amend Grand Center) November 18, 2015 (634 N. Grand) and December 16, 2015 (705 Olive).
3. ELECTION OF OFFICERS
4. CITY FOUNDRY ST. LOUIS (17<sup>TH</sup> Ward / Aldermen Joseph Roddy)
5. RESOLUTION NO. 16 TIFC-378 – RESOLUTION AUTHORIZING THE ISSUANCE OF A "NOTICE OF PUBLIC HEARING," TO BE HELD ON NOVEMBER 2, 2016 AT 8:00 A.M. FOR THE CITY FOUNDRY ST. LOUIS TAX INCREMENT REDEVELOPMENT PLAN (352-151) (Dale Ruthsatz)
6. OPEN AGENDA
7. 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 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**

8. NEXT COMMISSION MEETING – SCHEDULED FOR WEDNESDAY, OCTOBER 12, 2016
9. ADJOURNMENT

NOTE: Attached is a copy of the application originally received August 17, 2016 but updated as of September 9, 2016.

