

AGENDA

LAND CLEARANCE FOR REDEVELOPMENT 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 May 24, 2016 – 3:00 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – April 26, 2016
3. 5528-5560 PERSHING AVE. AREA
26th Ward / Alderman Frank Williamson

RESOLUTION NO. 16-LCRA – 10018 - RESOLUTION DESIGNATING KILAMANJARO I-5560 PERSHING LLC REDEVELOPER OF 5560 PERSHING AVE AND KILAMANJARO III – 5528 PERSHING LLC AS REDEVELOPER OF 5528 PERSHING LOCATED IN THE 5528-5560 PERSHING AVE. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (1907P1)

4. 721 VICTOR / 2403-15 S. 7TH ST. AREA
7th Ward / Alderman John Coatar

RESOLUTION NO. 16-LCRA – 10019 - RESOLUTION DECLARING THE 721 VICTOR & 2403-15 S. 7TH ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR STUDY AND PLAN FOR THE 721 VICTOR & 2403-15 7thST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (Michael Griffin)

5. 3944 MICHIGAN AVE. AREA
20th Ward / Alderwoman Cara Spencer

RESOLUTION NO. 16-LCRA-10020 - RESOLUTION DECLARING THE 3944 MICHIGAN AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3944 MICHIGAN AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2107) (Michael Griffin)

6. 3839 INDIANA AVE. AREA
20th Ward / Alderwoman Cara Spencer

RESOLUTION NO. 16-LCRA-10021 – RESOLUTION DECLARING THE 3839 INDIANA AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3839 INDIANA AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2108) (Michael Griffin)

7. **3935-37 WYOMING ST. AREA**
7th Ward / Alderwoman Meagan Green

RESOLUTION NO. 16-LCRA-10022 - RESOLUTION DECLARING THE 3935-37 WYOMING ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3935-37 WYOMING ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2109) (Michael Griffin)

8. **3127 SHENANDOAH AVE. AREA**
7th Ward / Alderman John Coatar

RESOLUTION NO. 16 - LCRA - 10023 - RESOLUTION DECLARING THE 3127 SHENANDOAH AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3127 SHENANDOAH AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2110) (Michael Griffin)

9. **801-825 ANN AVE. AREA**
7th Ward / Alderman John Coatar

RESOLUTION NO. 16 - LCRA-10024 - RESOLUTION DECLARING THE 801-825 ANN AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 801-825 ANN AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2111) (Michael Griffin)

10. **3631-51 WASHINGTON BLVD. AREA**
19th Ward / Alderwoman Marlene Davis

RESOLUTION NO. 16 - LCRA -10025 - RESOLUTION DECLARING THE 3631-51 WASHINGTON BLVD. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3631-51 WASHINGTON BLVD. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2112) (Michael Griffin)

11. **FORMER SOLUTIA**
7th Ward / Alderman John Coatar

RESOLUTION NO. 16 – LCRA – 10026 - RESOLUTION DECLARING THE FORMER SOLUTIA SITE AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE FORMER SOLUTIA SITE AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2113) (Michael Griffin)

12. **3429 JUNIATA ST. AREA**
8TH WARD / ALDERMAN STEPHEN CONWAY

RESOLUTION NO. 16-LCRA-10027 – RESOLUTION DECLARING THE 3429 JUNIATA ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3429 JUNIATA ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2012) (Zachary Wilson)

13. **3525 ILLINOIS AVE. AREA**
9th Ward / Alderman Kenneth Ortman

RESOLUTION NO. 16-LCRA-10028 – RESOLUTION DECLARING THE 3525 ILLINOIS AVE. AREA TO BE BLIGHTED, APPROVING AND AUTHORIZING ADVERTISEMENT TO BE BLIGHTED, APPROVING AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2114) (Zachary Wilson)

14. **1400 MARKET ST. AREA**
7th Ward / Alderman Jack Coatar

RESOLUTION NO. 16-LCRA-10029 - RESOLUTION DETERMINING THE OFFICIAL INTENT OF THE AUTHORITY TO ISSUE ITS INDUSTRIAL REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY MILLION AND NO/100 DOLLARS (\$160,000,000.00) TO FINANCE THE COSTS OF A HEREIN DEFINED LAND CLEARANCE PROJECT; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS (Leslye Mitchell-Yancey)

15. **GRAND ROCK AREA**
18th Ward / Alderman Terry Kennedy

RESOLUTION NO. 16-LCRA-10030 - RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A GROUND SPACE LEASE WITH SAMUEL SCHLIPF AND LEONA SOLANO FOR THE LEASE OF 1208, 1214, AND 1216 PRAIRIE AVENUE AND 3721 COOK AVENUE (Laura Costello)

16. **RESOLUTION NO. 16-LCRA-10031** – RESOLUTION ESTABLISHING UNIFORM BOND ISSUE SERVICE FEES AND RELATED MATTERS (Leslye Mitchell-Yancey)

OPEN AGENDA

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 discuss matters involving leasing, purchase or sale of real estate as provided by Section 610.021 (2) RSMo.
- C) 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

NEXT BOARD MEETING – SCHEDULED FOR June 28, 2016