

**AGENDA**

**CITY FOUNDRY ST. LOUIS**

TAX INCREMENT FINANCING COMMISSION  
OF THE CITY OF ST. LOUIS

**REGULAR MEETING – REGULAR SESSION**

**1520 MARKET STREET, SUITE 2000 – BOARD ROOM**

Wednesday November 2, 2016 – 8:00 AM

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1. **CALL TO ORDER**
  2. **CITY FOUNDRY ST. LOUIS- 17<sup>th</sup> Ward / Alderman Joseph Roddy**
  3. **RESOLUTION NO.16 TIFC-381**- RESOLUTION APPROVING THE CITY FOUNDRY ST. LOUIS REDEVELOPMENT AREA TAX INCREMENT FINANCING (TIF) REDEVELOPMENT PLAN, DESIGNATING OF THE CITY FOUNDRY ST. LOUIS REDEVELOPMENT AREA, APPROVING THE REDEVELOPMENT PROJECT DESCRIBED IN THE PLAN FOR REDEVELOPMENT PROJECT AREA 1 AND EXPRESSING THE COMMISSION'S RECOMMENDATION TO THE BOARD OF ALDERMEN OF THE CITY OF ST. LOUIS, MISSOURI WITH RESPECT TO SAID PLAN, AREA AND REDEVELOPMENT PROJECT (352-151) (Dale Ruthsatz)
  4. **OPEN AGENDA**
  5. **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**
6. **NEXT COMMISSION MEETING SCHEDULED FOR WEDNESDAY, NOVEMBER 16, 2016**
  7. **ADJOURNMENT**

**Note: Attached is a copy of the October 17, 2016 Redevelopment Plan for City Foundry St. Louis**