

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, November 13, 2012 – 3:00 p.m.

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES** – October 23, 2012

3. **1706-28 CARROLL ST. REDEVELOPMENT AREA**
(7TH Ward/Aldерwoman Phyllis Young)

RESOLUTION NO. 12-LCRA-9384 - RESOLUTION DECLARING THE 1706-28 CARROLL ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 1706-28 CARROLL ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (1697) (Dale Ruthsatz)

4. **2912 SHENANDOAH AVE. REDEVELOPMENT AREA**
(6TH Ward/Aldерwoman Kacie Starr Triplett)

RESOLUTION NO. 12-LCRA-9385 - RESOLUTION DECLARING THE 2912 SHENANDOAH AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2912 SHENANDOAH AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (1683) (Michael Griffin)

5. **2632 RUSSELL BLVD. REDEVELOPMENT AREA**
(6TH WARD/Aldерwoman Kacie Starr Triplett)

RESOLUTION NO. 12-LCRA-9386 - RESOLUTION DECLARING THE 2632 RUSSELL BLVD. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR 2632 RUSSELL BLVD. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (1684) (Michael Griffin)

6. **2910 INDIANA AVE. REDEVELOPMENT AREA**
(9TH WARD/Alderman Ken Ortmann)

RESOLUTION NO. 12-LCRA-9387 - RESOLUTION DECLARING 2910 INDIANA AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2910 INDIANA AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (1690) (Michael Griffin)

7. **4954 CHIPPEWA ST. REDEVELOPMENT AREA**
(14TH Ward/Alderwoman Carol Howard)

RESOLUTION NO. 12-LCRA-9388 - RESOLUTION DECLARING THE 4954 CHIPPEWA ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4954 CHIPPEWA ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (1685) (Michael Griffin)

8. **3612-14 HARTFORD ST. REDEVELOPMENT AREA**
(15TH Ward/Alderwoman Jennifer Florida)

RESOLUTION NO. 12-LCRA-9389 - RESOLUTION DECLARING THE 3612-14 HARTFORD ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3612-14 HARTFORD ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (1695) (Michael Griffin)

9. **6901 MCKISSOCK REDEVELOPMENT AREA**
(2ND Ward/Alderwoman Dionne Flowers)

RESOLUTION NO. 12-LCRA-9390 - RESOLUTION AUTHORIZING THE ISSUANCE OF TAXABLE INDUSTRIAL REVENUE BONDS (THE DIAL CORPORATION PROJECT), SERIES 2012, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$55,000,000; AND AUTHORIZING CERTAIN DOCUMENTS AND ACTIONS RELATED THERETO, ALL IN CONNECTION WITH A PROJECT IN THE 6901 MCKISSOCK REDEVELOPMENT AREA (1658) (Dale Ruthsatz)

10. **OPEN AGENDA**

11. **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

12. **NEXT BOARD MEETING – SCHEDULED FOR DECEMBER 11, 2012**

13. **ADJOURNMENT**