

AGENDA

PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

ANNUAL MEETING- REGULAR SESSION
(Some Commissioners May Be By Phone)

1520 MARKET STREET – SUITE 2000
BOARD ROOM

Tuesday, March 21, 2017 – 3:00 pm

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**- September 27, 2016

3. **ELECTION OF OFFICERS**

4. **N. BROADWAY / CARRIE AVE. / BULWER AVE. / HARRIS AVE. AREA**
Alderwoman Dionne Flowers / 2nd Ward

RESOLUTION NO. 17 - PIEA-459- RESOLUTION RATIFYING AND APPROVING ISSUANCE OF REQUEST FOR PROPOSALS FOR THE REMOVAL AND DISPOSAL OF ELECTRONIC EQUIPMENT FROM 623-49 EAST HOLLY AVENUE AND AUTHORIZING EXECUTION OF CONTRACT WITH THE LOWEST, MOST RESPONSIVE, RESPONSIBLE RESPONDENT (5110P) (Peter Phillips)

5. **OPEN AGENDA**

6. **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 APRIL 25, 2017

ADJOURNMENT

