

MINUTES

PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

ANNUAL MEETING – REGULAR SESSION

1520 Market Street, Suite 2000 – Board Room

Tuesday, March, 21, 2017 – 3:00 pm

BOARD MEMBERS PRESENT: Wendy Timm, (Chair)
Marvin Anderson
Kennard Jones
Chris Goodson

BOARD MEMBERS ABSENT: Matthew McBride

STAFF PRESENT: Otis Williams, Dale Ruthsatz, Michael Griffin, Zachary Wilson,
Bryan Robinson, Jo Ann LeGard, Sara Wessels, Laura Costello,
Nathon Chacon, Melanie Pelletier, Ivie Clay, Rob Orr, Howard
Hayes, Aminah Wright

COUNSEL PRESENT: David Meyer

GUESTS PRESENT: Gerry Connolly (Team TIF)

CALL TO ORDER

A quorum being present, Chairman Goodson called the meeting to order at 4:44 p.m.

ELECTION OF OFFICERS

Dale Ruthsatz announced the list of current officers: Wendy Timm, Chair; Matthew McBride, Vice Chair; Marvin Anderson, Treasurer; Otis Williams, Secretary; Dale Ruthsatz and Michael Griffin, Assistant Secretaries. A motion was made by Commissioner Goodson to retain the current slate of officers. The motion was seconded by Commissioner Jones and the motion passed by roll call vote with all Commissioners present (Goodson, Anderson, Jones, Timm) voting Aye.

APPROVAL OF MINUTES

A motion to approve the Minutes from the September 26, 2016 meeting was made by Commissioner Anderson seconded by Commissioner Jones and the motion passed by roll call vote with all Commissioners present (Goodson, Timm, Anderson, Jones) voting Aye.

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)

David Meyer and Rob Orr presented Resolution to the Board. After discussion, Commissioner McBride moved to approve, Commissioner Anderson seconded; the motion passed by roll call vote and hearing no objections the motion was passed with all Commissioners present (Timm, Jones, Anderson, Goodson) voting Aye.

OPEN AGENDA

No Items

ADJOURNMENT

With no further business, Commissioner Goodson motion to adjourn. Commissioner Anderson moved to approve, Commissioner Jones second; the meeting was adjourned at 4:56 p.m.

NEXT MEETING

The next Board meeting is scheduled for April 25, 2017.

Wendy Timm, Chair

Otis Williams, Executive Director