

PIEA BOARD MEETING
9:00 A.M., THURSDAY, DECEMBER 20, 2018
TOWN PAVILION, 1100 WALNUT, 4TH FLOOR, EMERALD ROOM

AGENDA
(Revised)

1. Call to Order Chairman, Brian Noland
2. Approval of the November 15, 2018 Meeting Minutes.... .Chairman, Brian Noland
3. Financial Report for current periodTreasurer, Ben Pepper
4. Resolution approving a Proponent Funding Agreement and authorizing preparation of a Qualification Analysis and General Development Plan for the 45th and Troost PIEA Area.
Res. #2030Pat Sterrett
5. Resolution expressing intent to accept the Industrial Development Contract Proposal of M19 Master, LLC for 1824 & 1832 McGee Project in the 19th and McGee PIEA Area.
Res. #2031, #2032, #2033 Matt Wine and Andrew Brain
6. Resolution of Intent to issue Revenue Bonds in a principal amount not to exceed \$10,000,000 to finance the costs of the 1824 & 1832 McGee Project.
Res. # 2034.....Gary Anderson
7. Resolution approving the Amendment, Assignment and Assumption Agreement for the Rockhill Greens Project which will assign Development Rights to Rockhill Greens, LLC, update Legal Description and approve an extension of the Completion Date to December 31, 2021. Res. #2035.....Roxsen Koch
8. Resolution ratifying an Amendment to the Amended and Restated Parking Garage Lease and Option Agreement by and between the PIEA and River Market West, LLC.
Res. #2036.....Peter Chung
9. Closed Session may be held pursuant to RSMO Section 610.021(1) (2) (3) to discuss legal, real estate or personnel services.....Chairman, Brian Noland
10. Adjourn