

PIEA BOARD MEETING
9:00 A.M., THURSDAY, NOVEMBER 15, 2018
TOWN PAVILION, 1100 WALNUT, 4TH FLOOR, EMERALD ROOM

AGENDA

1. Call to Order..... Chairman, Brian Noland
2. Approval of the October 18, 2018 Meeting MinutesChairman, Brian Noland
3. Financial Report for current period.....Treasurer, Ben Pepper
4. Resolution approving the Independent Auditors Report submitted by House, Park, Dobratz, PC for the fiscal year ending April 30, 2018.
Res. #2020.....Mark Dickinson
5. Resolution approving of the Assignment of the Development Contract between the Planned Industrial Expansion Authority of Kansas City, Missouri and Belle44 to Price Brothers Development Company. Res. #2007 (Carried from 10/18).....Mara Pollets
6. Resolution authorizing the Amended and Restated Development Contract in connection with the St. Anthony’s Project in order to extend the Completion Date.
Res. #2021.....Mark Ledom
7. Issuance of taxable industrial revenue bonds for the 19th and Oak Project in the maximum principal amount of \$35,000,000 and authorizing and approving certain documents and actions in connection to the issuance of said bonds.
Res. #2022..... David Martin
8. Resolution expressing intent to accept the Industrial Development Contract Proposal of Uptown Development, LLC for 36th and Broadway Project in the 36th and Broadway PIEA Area. Res. #2023, #2024, #2025 Roxsen Koch
9. Resolution of Intent to issue Revenue Bonds in a principal amount not to exceed \$52,000,000 to finance the costs of the 36th and Broadway Project.
Res. # 2026..... David Martin
10. Resolution expressing intent to accept the Industrial Development Contract Proposal of 3931KC, LLC for Maincor Project in the Westport-Main PIEA Area.
Res. #2027, #2028, #2029 Jerry Riffel
11. 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
12. Adjourn