PIEA BOARD MEETING
9:00 A.M., THURSDAY, OCTOBER 18, 2018
TOWN PAVILION, 1100 WALNUT, 4TH FLOOR, EMERALD ROOM

AGENDA

1. Call to Order…………... ……….. Chairman, Brian Noland

2. Approval of the September 20, 2018 Meeting Minutes.......... …Chairman, Brian Noland

3. Financial Report for current period..Treasurer, Ben Pepper

4. 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...Charles Renner

5. Resolution authorizing the Amended and Restated Development Contract in connection with the Midtown Plaza Project in order to extend the completion date. Res. #2008………………………………………………………......…Charles Renner

6. Issuance of taxable industrial revenue bonds for the 1612-1616 Grand Project in the maximum principal amount of $2,500,000 and authorizing and approving certain documents and actions in connection to the issuance of said bonds. Res. #2009...Gary Anderson

7. Resolution expressing intent to accept the Industrial Development Contract Proposal of 19th and Oak, LLC for 19th and Oak Project in the 19th and Oak PIEA Area. Res. #2010, #2011, #2012 ……..……………………………………..... John McGurk

8. Resolution of Intent to issue Revenue Bonds in a principal amount not to exceed $54,000,000 to finance the costs of the 19th and Oak Project. Res. # 2013………………………………………………………………...Gary Anderson

9. Resolution approving the Memorandum of Agreement (MOA) with UC-B Properties, LLC for redevelopment of 3201 Troost Avenue in the Troost Corridor PIEA Area. Res. # 2014…………………………………………………………………….Claude Page

10. Resolution approving the Real Estate Purchase and Sale Agreement between the Planned Industrial Expansion Authority of Kansas City, Missouri and UC-B Properties, LLC for 3200 Troost Avenue, 3212 Troost Avenue, and 1021 E. Linwood Boulevard in the Troost Corridor PIEA. Res. #2015………………………………………….………....Claude Page

11. Resolution expressing intent to accept the Industrial Development Contract Proposal of Linwood and Troost, LLC for Linwood and Troost Project in the Troost Corridor PIEA Area. Res. #2016, #2017, #2018 ……..……………….……………………..…… Lance Carlton

12. Resolution of Intent to issue Revenue Bonds in a principal amount not to exceed $7,500,000 to finance the costs of the Linwood and Troost Project. Res. # 2019…………………………………………………………………...Gary Anderson

13. 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

14. Adjourn