

PIEA ANNUAL MEETING
9:00 A.M., THURSDAY, JUNE 20, 2019
TOWN PAVILION, 1100 WALNUT, 4TH FLOOR, EMERALD ROOM

AGENDA

1. Call to Order Vice Chairman, Tom Porto
2. Approval of the May 16, 2018 Board Meeting Minutes... Vice Chairman, Tom Porto
3. Financial Report for current period..... ..Treasurer, Ben Pepper
4. Approving the Nomination of Officers effective upon adjournment of June 20, 2019 meeting through Annual Meeting 2020.
Res. #2062..... Amy Bretall
5. Consider resolution approving change of signatories on Bank Midwest account.
Res. #2063..... David Macoubrie
6. Resolution approving a Proponent Funding Agreement and authorizing preparation of a Qualification Analysis and General Development Plan for the proposed East Downtown PIEA Area. Res. #2064.....Chris Kline, Husch Blackwell
7. Resolution expressing intent to accept the Industrial Development Contract Proposal of, 211 W Armour, LLC for 211 West Armour Project in the Armour Gillham Addition PIEA Area.
Res. #2065, #2066, #2067Charles Renner, Husch Blackwell
8. Issuance of taxable industrial revenue bonds for the 211 West Armour Project in the maximum principal amount of 9,000,000 and authorizing and approving certain documents and actions in connection to the issuance of said bonds.
Res. #2068.....David Martin, Gilmore & Bell
9. Resolution expressing intent to accept the Industrial Development Contract Proposal of Uptown Development, LLC for 36th & Broadway, Phase II Project in the 36th & Broadway PIEA Area.
Res. #2069, #2070, #2071 Roxsen Koch, Polsinelli
10. Issuance of taxable industrial revenue bonds for the 36th & Broadway, Phase II Project in the maximum principal amount of \$25,000,000 and authorizing and approving certain documents and actions in connection to the issuance of said bonds.
Res. #2072.....David Martin, Gilmore & Bell
11. Resolution authorizing the conveyance of certain properties in the Second Amended and Restated Armour-Gillham Planning Area.
Res. 2073..... Claude Page
12. Closed Session may be held pursuant to RSMO Section 610.021(1) (2) (3) to discuss legal, real estate or personnel services Vice Chairman, Tom Porto.
13. Adjourn