

PIEA BOARD MEETING
9:00 A.M., THURSDAY, JUNE 18, 2020
ZOOM VIDEOCONFERENCE
Meeting ID: 982 4232 6705
Password: 136361

AGENDA

1. Call to Order Chairman, Tom Porto
2. Approval of May 7, 2020 Meeting MinutesChairman, Tom Porto
3. Financial Report for current period.....Executive Director, David Macoubrie
4. Approving the Nomination of Officers effective upon adjournment of June 18, 2020 meeting through Annual Meeting 2020.
Res. #2112.....Chairman, Tom Porto
5. Resolution to consider approving audit contract with House Park Dobratz & Wiebler P.C. and authorizing the annual audit of the PIEA.
Res. #2113.....Executive Director, David Macoubrie
6. Resolution to consider approving an Amendment to the Development Agreement for the 1824-1832 McGee Project for the purpose of a Completion Date extension.
Res. #2114..... Matt Prout and Matt Wine
7. Resolution expressing intent to accept the Industrial Development Contract Proposal of Rochester LLC, for the Rochester Project in the Blue Parkway PIEA Area.
Res. #2115, #2116, #2117..... Bob Langenkamp, CBKC
8. Issuance of taxable industrial revenue bonds for Rochester Project in the maximum principal amount of \$6,000,000 and authorizing and approving certain documents and actions in connection to the issuance of said bonds.
Res. # 2118.....David Martin, Gilmore & Bell, PC
9. Resolution authorizing an omnibus amendment of documents relating to the Butler Manufacturing / BlueScope Project.
Res. #2119.....David Martin, Gilmore Bell / Roxsen Koch, Polsinelli
10. Closed Session may be held pursuant to RSMO Section 610.021(1) (2) (3) to discuss legal, real estate or personnel services.....Chairman, Tom Porto
11. Adjourn