

PIEA BOARD MEETING
9:00 A.M., THURSDAY, MAY 7, 2020
ZOOM VIDEOCONFERENCE
Meeting ID: 953 2201 3754
Password: 604154

AGENDA

1. Call to Order/Introduction of new members..... Chairman, Tom Porto
2. Approval of February 20, 2020 Meeting MinutesChairman, Tom Porto
3. Financial Report for current period.....Executive Director, David Macoubrie
4. Resolution to consider approving the Annual Budget for Fiscal Year ending April 30, 2021.
Res. #2100.....Executive Director, .David Macoubrie
5. Resolution to consider approving an amendment to the Real Estate Purchase and Sale Agreement between the PIEA and East Linwood and Troost, LLC for 3200 Troost Ave., 3212 Troost Ave., and 1021 E Linwood Boulevard for the purpose of contract extension.
Res. #2101..... John McGurk, Milhaus
6. Resolution expressing intent to accept the Industrial Development Contract Proposal of 2924 Cherry, LLC, for RJ Children’s Haven Project in the Gillham Row PIEA Area.
Res. #2102, #2103, #2104..... Jerry Riffel and Vince Bryant
7. Resolution expressing intent to accept the Industrial Development Contract Proposal of, Tracks 215, LLC for the Tracks 215 Project in the Freight House PIEA Area.
Res. #2105, #2106, #2107 Jerry Riffel and Vince Bryant
8. Issuance of taxable industrial revenue bonds for the Tracks 215 Project in the maximum principal amount of \$45,000,000 and authorizing and approving certain documents and actions in connection to the issuance of said bonds.
Res. # 2108.....David Martin, Gilmore & Bell, PC
9. Resolution approving Qualification Analysis, General Development Plan and related documents for the N. 43 Antioch PIEA Area.
Res. #2109.....Jim Potter, Development Initiatives
10. Resolution approving Qualification Analysis and General Development Plan for the 29th and Benton PIEA Area.
Res. #2110.....Scott Belke, Belke Appraisals & Consulting
11. Resolution authorizing an omnibus amendment of documents relating to the 46 PC Investors, LLC project.
Res. #2111.....David Martin, Gilmore Bell / Roxsen Koch, Polsinelli
12. 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
13. Adjourn