

**PIEA BOARD MEETING**  
**9:00 A.M., THURSDAY, OCTOBER 15, 2020**  
**ZOOM VIDEOCONFERENCE**  
**Meeting ID: 910 0389 1927**  
**Passcode: 252894**

**AGENDA**

1. Call to Order ..... Chairman, Tom Porto
2. Approval of September 17, 2020 Meeting Minutes .....Chairman, Tom Porto
3. Financial Report for current period.....Treasurer, Jay Wilson
4. Resolution approving Qualification Analysis, General Development Plan and related documents for Westport High School PIEA Area.  
Res. #2132.....Jim Potter, DI and Andrew Brain, the Brain Group
5. Resolution approving Qualification Analysis and General Development Plan for the Oak Park PIEA Area.  
Res. #2133.....Jim Potter, DI and Allison Bergman, Hardwick Law Firm
6. 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
7. Adjourn