

PIEA BOARD MEETING
9:00 A.M., THURSDAY, SEPTEMBER 17, 2020
ZOOM VIDEOCONFERENCE
Meeting ID: 922 5099 0309
Passcode: 182686

AGENDA

1. Call to Order Chairman, Tom Porto
2. Approval of August 20, 2020 Meeting MinutesChairman, Tom Porto
3. Financial Report for current period..... ..Treasurer, Jay Wilson
4. Resolution to consider approving an Amendment to the Development Agreement for the City Club Apartment Project for the purpose of a Completion Date extension. Res. #2127.....Mark Sprecker, Polsinelli
5. Resolutions expressing intent to accept the Industrial Development Contract Proposal and accepting the Development Plans of Milhuas Development, LLC, for Glade Project in the Oxford on the Blue PIEA Area. Res. #2128, #2129 & #2130..... John McGurk, Milhaus
6. Issuance of taxable industrial revenue bonds for the Glade at Oxford on the Blue Project in the maximum principal amount of \$16,000,000 and authorizing and approving certain documents and actions in connection to the issuance of said bonds. Res. # 2131.....David Martin, Gilmore & Bell, PC
7. 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
8. Adjourn