

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY
OF THE COUNTY OF ST. LOUIS
MEETING OF THE BOARD OF COMMISSIONERS
1:00 PM January 25, 2023**

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE**

ZOOM INFORMATION

<https://us06web.zoom.us/j/86901904333?pwd=T3F6TE5sRTdXRjVlQ0VUZnJVNDR4Zz09>

Dial in information: 312 626 6799

Meeting ID: 869 0190 4333

Passcode: 206456

AGENDA

1. Call to Order – Chair Dolby
2. Introduction of Staff & Guests – Rodney Crim
3. Public Forum – The Chair will recognize any visitors who wish address the LCRA Board. Speakers will be limited to three minutes. **(Anyone who wishes to speak should access the meeting conference call no later than 12:55 P.M. in order to state their intention to address the Board.)**
4. Approval of December 20, 2022 Minutes – Chair Dolby
5. Res. No. 23-LCRA-06 – Resolution Authorizing an Amendment to an Award of Funds to Urban League of Metropolitan St. Louis from the Brownfield Revolving Loan Fund for 9844 West Florissant Avenue in St. Louis County, Missouri – Maude Trost
6. Res. No. 23-LCRA-07 - Resolution Authorizing an Amendment to an Award of Funds to Urban League of Metropolitan St. Louis from the Brownfield Revolving Loan Fund for 9846 West Florissant Avenue in St. Louis County, Missouri – Maude Trost
7. Res. No. 23-LCRA-08 – Resolution Approving a Funding Agreement with the Missouri Department of Higher Education and Workforce Development to Support the MET Center – Howl Bean
8. Res. No. 23-LCRA-09 – Resolution Accepting an Award of Financial Assistance from the St. Louis County Port Authority to Support Workforce Development at the MET Center – Kevin Cahill & Howl Bean
9. Staff Updates
 - a. Brownfields Update – Maude Trost
10. Contract Report

11. Other Business

12. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021 (1), (2), and (12) of the Revised Statutes of Missouri (2016).

Next regularly scheduled board meeting – March 1, 2023 at 9:00 AM, Virtual Meeting via ZOOM

13. Adjournment

Please contact the receptionist at 314-615-7663 about any disability related accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.