

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY
OF THE COUNTY OF ST. LOUIS
MEETING OF THE BOARD OF COMMISSIONERS
10:00 AM June 13, 2023**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/89967889561?pwd=VTc5T2RjN2duOFN6Z0xsV2xsM29qdz09>

Dial in information: 312 626 6799

Meeting ID: 899 6788 9561

Passcode: 123842

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 to 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 9:55 A.M. in order to state their intention to address the Board.)**
4. Approval of March 29, 2023 Minutes – Chair Dolby
5. Res. No. 23-LCRA-13 – Resolution Approving Acceptance of Fiscal Year 2022 Audited Financial Statements – Netta Murphy
6. Res. No. 23-LCRA-14 – Resolution Authorizing Acceptance of Community Development Block Grant Funds from the St. Louis County Office of Community Development – Bill Budde
7. Staff Updates
 - a. Brownfields Update – Maude Trost
 - b. MET Center – Kevin Cahill & Bill Budde
8. Contract Report – There are no contracts to report.
9. Other Business

10. 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 – July 5, 2023 at 9:00 AM, Virtual Meeting via ZOOM

11. 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.