

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY
OF THE COUNTY OF ST. LOUIS
MEETING OF THE BOARD OF COMMISSIONERS
3:00 PM September 28, 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 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 2:55 P.M. in order to state their intention to address the Board.)**
4. Approval of July 26, 2023 Minutes – Chair Dolby
5. Res. No. 23-LCRA-18 – Resolution to Elect Certain Officers for the Land Clearance for Redevelopment Authority of the County of St. Louis – Howl Bean
6. Res. No. 23-LCRA-19 – Resolution Authorizing Execution of a Contract with Terracon Consultants Inc. to Provide Building Repair Services at the MET Center – Kevin Cahill
7. Staff Updates
 - a. Brownfields Update – Maude Trost
 - b. MET Center – Kevin Cahill & Bill Budde
 - c. Lulu Heights Demolition Project – Bill Budde & Kevin Cahill
8. Contract Report – none
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 – TBD 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.