

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY
OF THE COUNTY OF ST. LOUIS
MEETING OF THE BOARD OF COMMISSIONERS
9:00 AM November 1, 2023**

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

ZOOM INFORMATION

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

Meeting ID: 869 0190 4333
Passcode: 206456

Dial in information
312 626 6799

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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 8:55 A.M. in order to state their intention to address the Board.)**
4. Approval of September 28, 2023 Minutes – Chair Dolby
5. Res. No. 24-LCRA-01 – Resolution Approving a 2024 Budget for the MET Center – Toni Fox
6. Res. No. 24-LCRA-02 – Resolution Authorizing a Second Extension of a Contract with Deep Kleen and Maintenance LLC for Janitorial Services at the MET Center – Bill Budde
7. Res. No. 24-LCRA-03 – Resolution Authorizing a Second Extension of a Contract with A & Associates, Inc. d/b/a A & A Security Group for Security Services at the MET Center – Bill Budde
8. Res. No. 24-LCRA-04 – Resolution Authorizing the Extension of a Contract with Meeh Climate Service, L.L.C. d/b/a MC Mechanical for HVAC Services at the MET Center – Bill Budde
9. Staff Updates

- a. Brownfields Update – Maude Trost & Howl Bean
- b. MET Center

10. Contract Report – no contracts to report

11. Other Business

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

Next regularly scheduled board meeting – November 29, 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.