

**LAMBERT AIRPORT EASTERN PERIMETER JOINT DEVELOPMENT
COMMISSION MEETING via TELECONFERENCE**

**7733 Forsyth Blvd
Conference Room 2346
August 15, 2017
10:30 A.M. – 11:00 A.M.**

AGENDA

- I. Call to Order – Tom Curran
- II. Introductions – Tom Curran
- III. Approval of March 22, 2016 Minutes
- IV. NorthPark Update – Chris McKee / NorthPark Partners
- V. Resolution 17-LJDC-01 – Authorizing Series C Super TIF Notes – Dustin Allison
- VI. Other Business / Reports
- VII. Closed Session, if necessary to discuss, legal actions pursuant to Section 610.021(1), the lease, purchase or sale of real estate where public knowledge of the transaction might adversely effect the consideration to be paid therefore pursuant to Section 610.021(2), specifications for competitive bidding pursuant to Section 610.021(11), sealed bids and related documents pursuant to Section 610.021(12), or records protected from disclosure by law pursuant to Section 610.021(14), all such sections being sections of the Revised Statutes of Missouri (2000).
- VIII. Next Meeting: tentatively scheduled _____ TBD
- IX. Adjournment