

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY
OF THE COUNTY OF ST. LOUIS
MEETING OF THE BOARD OF COMMISSIONERS
9:00 AM April 17, 2019**

PLC Building, 7733 Forsyth Blvd., Suite 2203, Clayton, MO 63105

AGENDA

1. Call to Order – Chair Chris Becker
2. Approval of March 20, 2019 Minutes – Chair Chris Becker
3. Res. No. 19-LCRA-09 – Resolution Authorizing an Award of Funds from the Land Clearance for Redevelopment Authority’s Brownfield Revolving Loan Fund for Environmental Cleanup and Redevelopment of 9844 West Florissant Avenue in St. Louis County, Missouri – Pat Patrick
4. Res. No. 19-LCRA-10 – Resolution Authorizing an Award of Funds from the Land Clearance for Redevelopment Authority’s Brownfield Revolving Loan Fund for Environmental Cleanup and Redevelopment of 9846 West Florissant Avenue in St. Louis County, Missouri – Pat Patrick
5. Res. No. 19-LCRA-11 – Resolution Authorizing an Award of Funds from the Land Clearance for Redevelopment Authority’s Brownfield Revolving Loan Fund for Environmental Cleanup and Redevelopment of 9401 West Florissant Avenue in St. Louis County, Missouri – Pat Patrick
6. Res. No. 19-LCRA-12 – Resolution Authorizing an Award of Funds from the Land Clearance for Redevelopment Authority’s Brownfield Revolving Loan Fund for Environmental Cleanup and Redevelopment of 9315R West Florissant Avenue in St. Louis County, Missouri – Pat Patrick
7. Res. No. 19-LCRA-13 – Resolution Authorizing an Amendment to the Agreement with AHC Consulting, LLC to Provide Communications Services – Kim Diamond
8. Other Business
9. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1) and (2) of the Revised Statutes of Missouri (2016).
10. **Next regularly scheduled board meeting – May 15, 2019 at 9:00 AM, 7733 Forsyth Blvd., Suite 2203, St. Louis, MO 63105**

11. Adjournment

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