

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY  
OF THE COUNTY OF ST. LOUIS  
MEETING OF THE BOARD OF COMMISSIONERS  
9:00 AM October 16, 2019**

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

**AGENDA**

1. Call to Order – Chair Chris Becker
2. Approval of August 21, 2019 Minutes – Chair Chris Becker
3. Approval of September 10, 2019 Minutes – Chair Chris Becker
4. 4<sup>th</sup> Quarter Financial Report – Netta Kowalski
5. Res. No. 20-LCRA-01 –Resolution Authorizing an Amendment to a Lease with St. Louis County – Kim Diamond
6. Res. No. 20-LCRA-02 – Resolution Authorizing the Land Clearance for Redevelopment Authority of the County of St. Louis to Accept and Administer Brownfield Revolving Loan Funds – Howl Bean II
7. Staff Reports
  - a. Shafer Excavating Contract Update – Bill Budde
8. Other Business
9. Closed Session, 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 – November 20, 2019 at 9:00 AM, 7733 Forsyth Blvd., Suite 2203, St. Louis, MO 63105**
11. Adjournment

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