

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY
OF THE COUNTY OF ST. LOUIS
MEETING OF THE BOARD OF COMMISSIONERS
9:00 AM December 19, 2018**

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

AGENDA

1. Call to Order – Chair Chris Becker
2. Approval of November 28, 2018 Minutes – Chair Chris Becker
3. Approval of December 3, 2018 Minutes – Chair Chris Becker
4. Old Business
 - a. Wellston Holdings Communication
 - b. Workable Plan Update
 - c. “Wagner Properties” Request for Proposals
 - d. Property Transfers to the City of Wellston
 - e. Wellston Holdings Communication
5. New Business
6. Closed Session, if necessary, to discuss the lease, purchase or sale of real estate where public knowledge of the transaction might adversely affect the consideration to be paid therefore pursuant to Section 610.021(2) of the Revised Statutes of Missouri (2016).
7. **Next regularly scheduled board meeting – January 16, 2019 at 9:00 AM, 7733 Forsyth Blvd., Suite 2203, St. Louis, MO 63105**
8. Adjournment