

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

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

**AGENDA**

1. Call to Order – Chair Chris Becker
2. Approval of December 19, 2018 Minutes – Chair Chris Becker
3. Resolution 19-LCRA-03 – Resolution Authorizing an Amendment to an Award of Funds from the Land Clearance for Redevelopment Authority’s Brownfield Revolving Loan Fund for Purposes of Environmental Cleanup and Redevelopment of Certain Property in St. Louis County, Missouri
4. Resolution 19-LCRA-04 – Resolution Appointing the Chief Executive Officer of the St. Louis Economic Development Partnership as the Executive Director of the Land Clearance for Redevelopment Authority of the County of St. Louis
5. Other 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 – February 20, 2019 at 9:00 AM, 7733 Forsyth Blvd., Suite 2203, St. Louis, MO 63105**
8. Adjournment