

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY  
OF THE COUNTY OF ST. LOUIS  
MEETING OF THE BOARD OF COMMISSIONERS  
9:00 AM August 21, 2019**

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

**AGENDA**

1. Call to Order – Chair Chris Becker
2. Approval of June 19, 2019 Minutes – Chair Chris Becker
3. 3<sup>rd</sup> Quarter Financial Report – Netta Kowalski
4. Res. No. 19-LCRA-15 – Resolution Authorizing Purchase and Redevelopment Agreement for Real Property Located at 11816 Larimore Road in Unincorporated North St. Louis County, Missouri – Bill Budde
5. Staff Reports
  - a. Overview of LCRA Properties – Bill Budde
  - b. Mow-To-Own – Bill Budde
  - c. Demolition Project – Bill Budde
  - d. 1219 Stephen Jones Purchase for Demolition – Bill Budde
  - e. EPA Revolving Loan Fund Update – Pat Patrick
  - f. Wellston Redevelopment Agreement – Erica Henderson
  - g. Equity Policy – Erica Henderson
6. Other Business
  - a. Representatives of the City of Wellston – Mayor Griffin
  - b. Representatives of St. Louis County
7. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1) and (2) of the Revised Statutes of Missouri (2016).
8. **Next regularly scheduled board meeting – September 18, 2019 at 9:00 AM, 7733 Forsyth Blvd., Suite 2203, St. Louis, MO 63105**
9. Adjournment

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