

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY  
OF THE COUNTY OF ST. LOUIS  
MEETING OF THE BOARD OF COMMISSIONERS  
9:00 AM March 17, 2021**

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA  
VIDEOCONFERENCE/TELECONFERENCE**

**ZOOM INFORMATION**

[https://us02web.zoom.us/j/82857491599?pwd=c01kUWdjTEc2Z3QxyY3JlOF  
RiR0x2UT09](https://us02web.zoom.us/j/82857491599?pwd=c01kUWdjTEc2Z3QxyY3JlOF<br/>RiR0x2UT09)

Meeting ID: 828 5749 1599  
Passcode: 374407

Call in option  
1 312 626 6799 US (Chicago)  
Meeting ID: 828 5749 1599  
Passcode: 374407

**AGENDA**

1. Call to Order – Rodney Crim
2. Introductions – Rodney Crim
  - a. Jami Dolby
  - b. Lynn Goessling
  - c. Hon. Thomas Madden
  - d. Samuel Shannon
3. Election of a Chair for this meeting – Rodney Crim
4. Acceptance of December 21, 2020 Minutes – Meeting Chair
5. Res. No. 21-LCRA-05 – Resolution to Elect an Assistant Treasurer and an Assistant Secretary for the Land Clearance for Redevelopment Authority of the County of St. Louis Officers – Kim Diamond
  - a. Assistant Secretary – Kim Diamond
  - b. Assistant Treasurer – Netta Kowalski
6. Res. No. 21-LCRA-06 – Resolution Approving the 2021 Budget – Netta Kowalski
7. Res. No. 21-LCRA-07 – Resolution Authorizing Application to the Missouri Development Finance Board on Behalf of Refuge and Restoration – Bill Budde
8. Res. No. 21-LCRA-08 – Resolution Authorizing the Execution of Agreements for Lawn-Care, Landscaping, Property-Maintenance, and Debris-Removal Services – Bill Budde
9. Res. No. 21-LCRA-09 – Resolution Authorizing the Land Clearance for Redevelopment Authority of the County of St. Louis to Accept and Administer Brownfield Revolving Loan Funds – Howl Bean

10. Status on LCRA Major Projects – Rodney Crim and Kim Diamond
  - a. Wellston Redevelopment Plan
  - b. MET Center
  - c. Other Activities – Lulu Heights Cleanup

11. Staff Updates
  - a. Staff introductions – Rodney Crim

12. Contract Report –No contracts to report

13. Other Business
  - a. Recognitions – Rodney Crim

14. Closed Session, if necessary to discuss matters authorized pursuant to Section 610.021 (1), and (2) of the Revised Statutes of Missouri (2016).

**Next regularly scheduled board meeting – April 21, 2021 at 9:00 AM, Virtual Meeting via ZOOM**

15. Adjournment

Please contact the receptionist at 314-615-7663 about any disability related accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.