# LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS MEETING OF THE BOARD OF COMMISSIONERS 2:00 PM March 29, 2023

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

#### **ZOOM INFORMATION**

https://us06web.zoom.us/j/86901904333?pwd=T3F6TE5sRTdXRjVLQ0VUZnJVNDR4Zz09

Dial in information: 312 626 6799

Meeting ID: 869 0190 4333 Passcode: 206456

#### **AGENDA**

- 1. Call to Order Chair Dolby
- 2. Introduction of Staff & Guests Rodney Crim
- 3. Public Forum The Chair will recognize any visitors who wish address the LCRA Board. Speakers will be limited to three minutes. (Anyone who wishes to speak should access the meeting conference call no later than 1:55 P.M. in order to state their intention to address the Board.)
- 4. Approval of January 25, 2023 Minutes Chair Dolby
- 5. Res. No. 23-LCRA-10 Resolution Approving the 2023 Budget Netta Murphy
- 6. Res. No. 23-LCRA-11 Resolution Authorizing an Agreement With Hillsdale Demolition Contracting LLC to Provide Demolition and Remediation Services for Certain Properties in the City of Wellston, Missouri Kevin Cahill & Bill Budde
- 7. Res. No. 23-LCRA-12 Resolution Authorizing Agreements for Lawn Care Services Through February 29, 2024 Bill Budde
- 8. Staff Updates
  - a. Brownfields Update Maude Trost
- 9. Contract Report There are no contracts to report.
- 10. Other Business

11. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021 (1), (2), and (12) of the Revised Statutes of Missouri (2016).

## Next regularly scheduled board meeting – May 10, 2023 at 9:00 AM, Virtual Meeting via ZOOM

### 12. 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.