

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY  
OF THE COUNTY OF ST. LOUIS  
MEETING OF THE BOARD OF COMMISSIONERS  
2:00 PM October 19, 2022**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/82163900051?pwd=Wktvb1Nqa2pFS05sZjdmdXdkVHNBQT09>

Dial in information: 312-626-6799

Meeting ID: 821 6390 0051

Passcode: 546499

**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 8:55 A.M. in order to state their intention to address the Board.)**
4. Approval of August 17, 2022 Minutes – Chair Dolby
5. Res. No. 23-LCRA-01 – Resolution Authorizing the Execution of Easement Documents with Union Electric Company d/b/a Ameren Missouri for Real Property Within the City of Wellston – Bill Budde
6. Res. No. 23-LCRA-02 – Resolution Authorizing an Agreement with Hillsdale Demolition Contracting LLC to Provide Demolition and Remediation Services for Certain Properties in the City of Wellston, Missouri – Bill Budde
7. Res. No. 23-LCRA-03 – Resolution Authorizing the Extension of a Contract with Deep Kleen and Maintenance LLC for Janitorial Services at the Met Center – Howl Bean
8. Res. No. 23-LCRA-04 – Resolution Authorizing the Extension of a Contract with A & Associates, Inc. d/b/a A & A Security Group for Security Services at the Met Center – Howl Bean
9. Financial Report – Netta Murphy

10. Staff Updates

- a. MET Center Update – Bill Budde
- b. Brownfields Update – Maude Trost

11. Contract Report

12. Other Business

13. 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 – November 16, 2022 at 9:00 AM, Virtual Meeting via ZOOM**

14. 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.