

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY  
OF THE COUNTY OF ST. LOUIS  
MEETING OF THE BOARD OF COMMISSIONERS  
9:00 AM February 16, 2022**

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

ZOOM INFORMATION

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

Meeting ID: 821 6390 0051  
Passcode: 546499

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 January 19, 2021 Minutes – Chair Dolby
5. Res. No. 22-LCRA-02 – Resolution to Elect Officers for the Land Clearance for Redevelopment Authority of the County of St. Louis – Howl Bean II
6. Res. No. 22-LCRA-03 – Resolution Authorizing a Contract with Deep Kleen and Maintenance LLC for Janitorial Services at the MET Center – Howl Bean
7. Res. No. 22-LCRA-04 – Resolution Approving the 2022 Budget – Netta Kowalski
8. Review 12/31/21 Quarter End Financials – Netta Kowalski
9. Normandy School District Presentation – Dr. Phillip Pusateri
10. Staff Updates
  - a. Lulu Heights Update – Bill Budde
  - b. Brownfields Report – Maude Trost
11. Contract Report – No Contracts to 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 – March 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.