

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY
OF THE COUNTY OF ST. LOUIS
MEETING OF THE BOARD OF COMMISSIONERS
2:00 PM May 15, 2024**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/81527482890?pwd=Y8Kx3Mdfrl5ajEmhAo45OENbSryBvF.1>

Meeting ID: 815 2748 2890
Passcode: 641105

Dial by your location
312 626 6799
Meeting ID: 815 2748 2890
Passcode: 641105

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 to 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 March 6, 2024 Minutes – Chair Dolby
5. Res. No. 24-LCRA-06 – Resolution Authorizing Execution of Contracts with TRC Outdoor LC and Graves and Associates Development Group, LLC to Provide Lawn-Care, Landscaping, Property Maintenance, and Debris Removal Services – Bill Budde
6. Res. No. 24-LCRA-07 – Resolution Approving a 2024 Budget – Josh Ayers
7. Financial Report – Josh Ayers
8. Staff Updates
 - a. Property Disposition – Howl Bean
 - b. Environmental Assessment for MET Center – Kevin Cahill
 - c. Façade Assessment – Kevin Cahill

9. Contract Report

10. Other Business

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

Next regularly scheduled board meeting – July 24, 2024 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.