

PIEA ZOOM BOARD MEETING
9:00 A.M., THURSDAY, APRIL 21, 2022
Meeting ID: 875 4733 1404 - Passcode: 563397

AGENDA

1. Call to Order..... Chairman, Tom Porto
2. Approval of November 18, 2021 Meeting Minutes.....Chairman, Tom Porto
3. Financial Report for current period.....Asst. Treasurer, Kevin O’Neill
4. Resolution to consider approving the Annual Budget for Fiscal Year ending April 30, 2023.
Res. #2190.....Executive Director, David Macoubrie
5. Resolutions expressing intent to accept the Industrial Development Contract Proposal, accepting the Development Plans of, 3G Development, LLC and Issuance of taxable industrial revenue bonds in the maximum principal amount of 30,000,000 and authorizing and approving certain documents and actions in connection to the issuance of said bonds for the 3rd and Grand Project in the Market PIEA Area.
Res. #2191, #2192, #2193 and 2194.....Dan Carr & Mike McKeen, EPC Real Estate
6. Resolution consenting to an Assignment and Assumption Agreement between 1000 Paseo, LLC and Jazz Hill Apartments, LP and authorizing execution of a First Amendment to the Development Contract with 1000 Paseo, LLC which provides for an extension of time in which to complete the project, increase the authorized total of Industrial Revenue Bonds and allow for a new abatement period for the Jazz Hill Project located in the amended Downtown Paseo West Redevelopment Area.
Res. #2195.....Sandra Watts, Rouse PC & Drew Rosenbarger
7. Authorizing the issuance and sale of a multifamily housing revenue note (Jazz Hill Apartments) in an aggregate principle amount not to exceed \$24,000,000 on behalf of Jazz Hill Apartments LP to provide funds to finance a portion of the costs of the acquisition and rehabilitation of a 197-Unit commercial apartment facility and authorizing the authority to enter into certain agreements pertaining to the issuance and sale of, and security for, the note.
Res # 2196.....Weylin Watson, GB, Sandra Watts, Rouse PC & Drew Rosenbarger
8. Consider approving an amendment for the Freighthouse Village Multifamily Project Development Agreement including extending the Completion Date to December 31, 2025 from December 31, 2023.
Res. #2197.....Jerry Riffel, Vince Bryant and Waylin Watson
9. Resolution finding the Front Street Infill PIEA Planning Area as obsolete, decadent, blighted substandard and insanitary area pursuant to the constitution and laws of Missouri and adopting the Qualification Analysis and General Development Plan for the Front Street Infill PIEA Area.
Res. #2198.....Jim Potter and Aaron March
10. Resolution finding the Historic NE Lofts PIEA Planning Area as obsolete, decadent, blighted substandard and insanitary area pursuant to the constitution and laws of Missouri and adopting the Qualification Analysis and General Development Plan for the Historic NE Lofts PIEA Area.
Res. #2199.....Jim Potter and Jonathan Arnold
11. Closed Session may be held pursuant to RSMO Section 610.021(1) (2) (3) to discuss legal, real estate or personnel services.....Chairman, Tom Porto
12. Adjourn