

PIEA BOARD MEETING
9:00 A.M., THURSDAY, JANUARY 19, 2023
ZOOM VIDEO CONFERENCE

<https://us06web.zoom.us/j/85299072638?pwd=SEVKdDhJbXAzMdG5Y0E3UzFSUnJuQT09>

Meeting ID: 852 9907 2638
Passcode: 126912

AGENDA

1. Call to Order.....Chairman, Tom Porto
2. Approval of November 17, 2022 Meeting Minutes..... Chairman, Tom Porto
3. Financial Report for current period..... Treasurer, Kevin O’Neill
4. Resolution authorizing an amendment of certain documents relating to the authority’s taxable industrial revenue bonds (Westport High School Project – Phase 1) for the purpose of extending the termination date.
Res. #2229..... David Martin, GB
5. Resolution authorizing an extension to the expiration dates of certain documents related to the proposed Linwood and Troost Project and listening to alternative plans for the southeast and southwest corners.
Res. #2230..... John McGurk and Lance Carlton
6. Resolution approving Lease Agreement between the Planned Industrial Expansion Authority and Tracks 215, LLC.
Res. #2231Pete Chung, BLC
7. 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
8. Adjourn