

**BI-STATE DEVELOPMENT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING – VIA PHONE CONFERENCE  
OPEN SESSION MINUTES  
THURSDAY, DECEMBER 13, 2018**

**Board Members in Attendance**

**Missouri**

Constance Gully, Chair  
Vernal Brown  
Aliah Holman, Treasurer  
Rose Windmiller  
Fred Pestello

**Illinois**

Michael Buehlhorn, Vice Chair  
Derrick Cox  
Irma Golliday  
Jeffrey Watson  
Justin Zimmerman, Secretary

**Staff in Attendance**

Barbara Enneking, General Counsel & Deputy Secretary

1. **Call to Order**  
**3:30 p.m.** Chair Gully called the Open Session, Special Meeting of the Board of Commissioners to order at **3:30 p.m.** The meeting was held via phone conference in the Executive Offices, located on the 6th Floor of the Corporate Headquarters at 211 N. Broadway in St. Louis, Missouri.
2. **Roll Call**  
**3:31 p.m.** A roll call was taken, as noted above.
3. **Adjournment to Executive Session – If such action is approved by a majority vote of the Bi-State Development Agency’s Board of Commissioners who constitute a quorum, the Board may go into closed session to discuss legal, confidential, or privileged matters pursuant to Bi-State Development Board Policy Chapter 10, Personnel, under 10.080(D)(3).**  
  
**3:33 p.m.** Pursuant to the requirements of Section 10.080 (D)(3) of the Bi-State Development Agency’s Board Policy, Chapter 10, Chair Gully requested a motion to allow the Board to go into closed session.

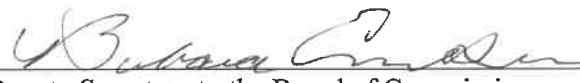
A motion to move into Executive Session was made by Commissioner Cox and seconded by Commissioner Windmiller.

A roll call vote was taken by Ms. Enneking, with the following results:

**Ayes:** Chair Gully, Commissioner Brown, Commissioner Buehlhorn, Commissioner Cox, Commissioner Golliday, Commissioner Pestello, Commissioner Holman, Commissioner Windmiller, Commissioner Watson and Commissioner Zimmerman

**Nays:** None.

**The motion passed unanimously, and the Open Session meeting was adjourned at approximately 3:34 p.m.**

  
Deputy Secretary to the Board of Commissioners  
Bi-State Development  
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