



707 North First Street  
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**NOTICE OF MEETING AND AGENDA  
 BI-STATE DEVELOPMENT AGENCY / METRO  
 BUSINESS SERVICES & ECONOMIC DEVELOPMENT COMMITTEE  
 FRIDAY, MARCH 20, 2015, 8:00 A.M.**

**Headquarters  
 707 North First Street  
 6<sup>th</sup> Floor Board Room  
 St. Louis, Missouri 63102**

**This location is accessible to persons with disabilities. Individuals with disabilities needing information or communication accommodations should call Metro at (314) 982-1400; for TTY access, call Relay 711. Sign language interpreter services or other accommodations for persons with hearing or speech disabilities will be arranged if a request for such service is made at least two days in advance of the meeting. Large print material, Braille material or other formats will also be provided upon request.**

Agenda	Disposition	Presentation
1. Call to Order	Approval	Chair Holman
2. Roll Call	Quorum	Shirley Bryant
3. Public Comment*	Information	Chair Holman
4. Minutes from October 17, 2014 Business Services & Economic Development Committee	Approval	Chair Holman
5. Jefferson National Expansion Memorial Presentation	Information	Jenny Nixon
6. Gateway Arch Operations Update	Information	Justin Struttman
7. Sole Source Contract Modification: Maida Engineering for Engineering/Design Services During Construction for the Replacement of the Arch Transportation System Motor Generator Sets	Approval	Jenny Nixon / Justin Struttman / Larry Jackson
8. Executive Session (If Requested) <i>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 under §610.021(1), RSMo; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); sealed bids, proposals and documents related to negotiated contracts under §610.021(12); personnel records or applications under §610.021(13); records which are otherwise protected from disclosure by law under §610.021(14); records relating to hotlines established for reporting abuse and wrongdoing under §610.021(16); or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).</i>	Approval	Chair Holman
9. Call of Dates for Future Committee Meetings	Information	Shirley Bryant
10. Adjournment	Approval	Chair Holman

**\*Public comment may be made at the written request of a member of the public specifying the topic(s) to be addressed and provided to the Agency's information officer at least 48 hours prior to the meeting.**