

**BI-STATE DEVELOPMENT
BOARD OF COMMISSIONERS
EXECUTIVE SELECTION COMMITTEE
OPEN SESSION MINUTES
THURSDAY, OCTOBER 18, 2018**

Committee Members in Attendance

Jeffrey Watson, Chair
Constance Gully, Vice Chair
Michael S. Buehlhorn
Aliah Holman

Other Commissioners in Attendance

Vernal Brown
Derrick Cox
Rose Windmiller

Staff in Attendance

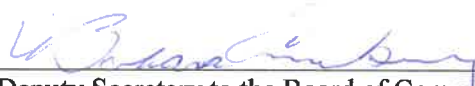
Barbara Enneking, General Counsel and Deputy Secretary

Others in Attendance

Joe Wiley, President, Quest Management Consultants
Mayor Lyda Krewson, St. Louis City
Mark Kern, Chairman, St. Clair County
Tom Curran, Senior Policy Advisor, St. Louis County

1. **Open Session Call to Order**
7:57 a.m. Committee Chair Watson called the Open Session Executive Selection Committee Meeting to order at 7:57 a.m..
2. **Roll Call**
7:57 a.m. Roll call was taken.
3. **8:00 a.m.** Committee Chair Watson opened the meeting by thanking the Commissioners for making time in their busy schedules to participate in these important meetings. He also thanked Mayor Lyda Krewson, St. Louis City, Chairman Mark Kern, St. Clair County and Tom Curran, St. Louis County, for their interest and attendance at today's meeting.
4. **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)**
8:01 a.m. Pursuant to the requirements of Section 10.080 (D)(3) of the Bi-State Development Agency's Board Policy, Chapter 10, Committee Chair Watson requested a motion to allow the Committee to go into closed session. A motion to go into Executive Session was made by Commissioner Holman and seconded by Commissioner Cox. A roll call vote was taken and the Commissioners present, Brown, Gully, Holman, Windmiller, Buehlhorn, Cox, and Watson voted

to approve this agenda item. **Motion passed unanimously, and the Open Session meeting was adjourned at 8:01 a.m.**



Deputy Secretary to the Board of Commissioners
Bi-State Development