

**BI-STATE DEVELOPMENT
BOARD OF COMMISSIONERS MEETING
OPEN SESSION MINUTES
September 27, 2019**

Board Members in Attendance

Missouri

Aliah Holman, Vice Chair
Vernal Brown, Secretary
Constance Gully
Fred Pestello – via phone
Rose Windmiller

Illinois

Michael S. Buehlhorn, Chair
Irma Golliday
Derrick Cox
Herbert Simmons
Justin Zimmerman – absent

Staff in Attendance

Taulby Roach, President and Chief Executive Officer
Barbara Enneking, General Counsel and Deputy Secretary
Myra Bennett, Manager of Board Administration
Loretta Flemming
Anthony Pendleton
Scott Grott, General Manager MetroLink
Jamie Kenyon, General Maintenance Mechanic
Jerry Valley, External Communications Manager
Matthew Hibbard, Social Media Communications Manager
Larry Jackson, Executive Vice President Administration
Kelli Fitzpatrick, Sr. Internal Auditor/PT
Karl Tyminski, Sr. Internal Auditor/PT
Tamara Fulbright, Sr. Director Financial Planning & Treasury
Lisa Burke, Executive Assistant
Kathy Brittin, Director Risk Management Safety & Claims
Kevin Kloever, Manager Insurance & Analysis
Mark Vago, Sr. VP Chief Financial Officer
Kent Swagler, Director Corporate Compliance & Ethics
Larry Rusbarsky, Director Financial Planning & Budget
Kerry Kinkade, VP Chief Information Officer
Tim Nittler, Director Capital Projects
John Langa, Vice President Economic Development
Patti Beck, Director Communications
Jessica Mefford-Miller, Executive Director Metro Transit
Chris Poehler, Asst. Executive Director Engineering Systems
Vernice Kelly, Director Human Resources
David Toben, Director of Benefits
Virgie Chaffen, Director Labor Relations

Diana Bentz, Vice President Talent Management
Lisa Cagle, Director of Innovative Services
Charles Stewart, Executive Vice President Organizational Effectiveness
Trenise Winters, General Manager MetroBus
Ray Macias, Manager Help Desk/Office Services
Mary Lamie, Executive Vice President Multi Modal Enterprises

Others in Attendance

Ollie M. Stewart, Southside Senior Wellness Center
Delores Washington
June M. Fowler, CMT
Kim Cella, CMT
Lou Tagliaferre, Central States Bus Sales
Erica M. Brooks
Mitch Eagles
Tom Sullivan
M. Jordan, ATU Local 788
Reverend Ken McKoy, AME Zion Church
Edwilla Massey, Representative Clay's Office
Erin Achenbach
Alicia Richardson, ATU Local 788
Pastor, Richard C. Dalton, Beloved Community UMC

1. Open Session Call to Order

8:01 a.m. Chair Buehlhorn called the Open Session of the Bi-State Development Agency, Board of Commissioners Meeting to order at 8:01 a.m.

2. Roll Call

8:02 a.m. Roll call was taken, as noted above.

3. Public Comment

8:02 a.m. Chair Buehlhorn noted that several speaker cards were submitted for today's meeting.

Ms. Erica Brooks addressed the Board of Commissioners, thanking them for their cooperation in addressing changes to her bus route. Ms. Brooks stated that Metro is not following through with its bus drivers, and asked that an agreement be reached with the Union before September 30th. She stated that no one wants to work for free, and she stated that it is her understanding that the drivers are not being paid to attend training. Ms. Brooks asked that Metro do the following: 1) pay the driver, 2) expand the time on transfers, 3) decrease management, and 4) focus on the bus riders and service. It was noted that Metro is working diligently to come to an agreement with the Union, and staff clarified that the drivers are paid for time spent in training.

Mr. Mitch Eagles addressed the Board of Commissioners regarding issues with bus service and communication problems concerning Metro. He expressed concern regarding the elimination of certain bus stops and routes. In addition, he noted problems in attempting to buy fare when the

computer system went down, but noted that during that time, fare enforcement continued. Mr. Eagles stated that he does not want to be a car driver in St. Louis; however, he feels the changes to the bus routes are irresponsible of Metro.

Reverend Ken McKoy, Missouri Annual Conference for Social Action, addressed the Board of Commissioners regarding the need to secure funding of the transit system. He stated that what the State of Missouri provides for public transit is shameful. He noted differences in the demographics of the ridership of the buses versus the trains, and stated that he only hears discussion of how to make the trains safer. He noted safety concerns with regard to relocation and/or removal of bus stops, and stated that he is concerned that money, which could be going to maintain bus stops, is being used for security on the trains.

Reverend Kevin Kosh, Beloved Community United Methodist Church, addressed the Board of Commissions regarding bus route #80, asking that Metro Transit reconsider the proposed changes to the route. He stated that congregation members who use Route #80 had requested a long-range plan, ten years ago. He noted concerns of cutting off east-west routes, by cutting off feeder routes, and stated that if this continues, in ten years it will be devastating. He stated that these routes are used by his congregation members, senior citizens, and school aged children, and he expressed concerns that the cutting of bus stops and routes put them in danger.

Ms. Ollie Stewart, Southside Senior Wellness Center, addressed the Board of Commissioners, asking that they reconsider the closure of bus route #80. She stated that she has worked at the wellness center since 1972, and closure of this route will affect the senior living facilities, and will pose a hardship for not only seniors, but also for the local schools and churches. She stated that it is important for seniors to be independent, and elimination of bus route #80 will affect their ability to live independently. Ms. Stewart stated that, without this route, many will be isolated from transportation. She presented the Board of Commissioners a petition, stating that there are over 300 names on the petition, requesting that the Board reconsider elimination of bus route #80. She stated that she hopes their voices speak to the needs of the community.

Commissioner Cox stated that that everyone on the Board of Commissioners cares about these issues, and he thanked those who addressed the Board for their input.

4. **Minutes of the June 28, 2019 Board of Commissioners, Open Meeting**
8:34 a.m. The minutes of the June 28, 2019 Board of Commissioners, Open Meeting were provided in the Board packet. A motion to approve the minutes was made by Commissioner Gully and seconded by Commissioner Holman. **Motion passed.** Commissioner Pestello abstained from the vote.
5. **Minutes of the August 20, 2019 Board of Commissioners, Special Meeting**
8:34 a.m. The minutes of the August 20, 2019 Board of Commissioners, Special Meeting were provided in the Board packet. A motion to approve the minutes was made by Commissioner Windmiller and seconded by Commissioner Golliday. **Motion passed.** Commissioner Holman abstained from the vote.
6. **Minutes of the September 3, 2019 Executive Committee Open Meeting**
8:35 a.m. The minutes of the September 3, 2019 Executive Committee Open Meeting were provided in the Board packet. A motion to approve the minutes was made by Commissioner

Holman and seconded by Commissioner Brown. **Motion passed.** Commissioners Windmiller, Golliday, and Gully abstained from the vote.

7. Minutes of the September 12, 2019 Executive Committee Open Meeting

8:37 a.m. The minutes of the September 12, 2019 Executive Committee Open Meeting were provided in the Board packet. A motion to approve the minutes was made by Commissioner Windmiller and seconded by Commissioner Brown. **Motion passed.** Commissioners Golliday and Gully abstained from the vote.

8. Treasurer's Report

8:37 a.m. Chair Buehlhorn noted that the Treasurer's Report, as included in the Board packet, was presented at the Combined Operations & Audit, Finance, and Administration Committee meeting on August 20, 2019. He asked if there were any questions or comments regarding this report. Being none, Chair Buehlhorn proceeded to Item #9.

9. Report of the President

8:38 a.m. A Proclamation was presented to Citizens for Modern Transit by Chair Buehlhorn and President and CEO Roach, recognizing 35 years of partnership in the transit industry. President Roach thanked CMT for their service in acting as an advocate for ridership. He thanked them for their many years of partnership and providing valuable input to the Bi-State Development Agency. Chair Buehlhorn stated that he has worked with this organization for years, and it is a terrific group of people who are committed to public transit. He stated that they do a magnificent job, and he thanked them for the work they do.

President and CEO Roach introduced Mr. Kevin Scott, Director - Public Safety, Central Facility, and Mr. Vernon Summers, Manager - Contract Security, Central Facility, two of the newest members of the security team. Mr. Roach noted that Mr. Stephen Berry, General Manager - Public Safety, Central Facility, was unable to be in attendance at today's meeting due to the fact that he is in the process of his move from Florida. He stated that he is looking forward to more detailed reporting to the Commissioners by the new security team staff in the near future.

Mr. Roach noted that we are in Phase II of the WSP study, and are working with our partners on a new security plan. The draft should be ready and made available shortly. He reported that additional officers will be added to the line by St. Louis County, and Mr. Scott has contacted St. Clair County to allow cross jurisdictional movement of the officers.

Mr. Roach noted that the 2009 and 2013 bond transactions have been finalized, with the refinancing of the bonds resulting in a savings of \$49 million dollars to taxpayers, over the life of the bonds. He noted that some of the capital funds will be used for security improvements to Metro Transit, and those details are being finalized through cooperation with the partner jurisdictions.

Mr. Roach thanked the Board members for sending letters to St. Louis County regarding passage of the Bi-State Development, fiscal year 2020 budget. He noted that he will be meeting this afternoon with key officials and the finance department of St. Louis County to work through open issues.

Mr. Roach introduced his new Executive Assistant, Brenda Deertz, who has replaced Brenda Krieger upon her retirement.

Mr. Roach asked Ms. Jessica Mefford-Miller, Executive Director of Metro Transit, to give an update regarding MetroReimagined and address some of the issues noted under "Public Comment". Ms. Mefford-Miller stated that some hard decisions had to be made with regard to changes to make Metro Transit more efficient; however, Metro understands that adjustments may be needed to those changes, and they continue to reach out to the public to solicit their input. She noted that Jessica Gershman is working on the issues regarding Route #80, noted earlier in the meeting, trying to provide some solutions to meet the needs of the ridership, which may include the use of a shuttle. Ms. Mefford-Miller addressed the comment by Ms. Brooks earlier in the meeting, verifying that drivers are paid for training, and she thanked all those from the public who attended today's meeting to speak on these issues.

Commissioner Gully posed questions regarding security on bus routes. President and CEO Roach stated that Mr. Scott is addressing more security for the buses. He noted that Mr. Scott is also working on increasing cooperation from the many municipalities, through which the buses travel.

Commissioner Holman posed questions regarding confusion of bus closings, due to signage. Ms. Mefford-Miller stated that 150 bus stops, which were scheduled to be removed, were maintained, and she apologized for any confusion that may have resulted.

Commissioner Simmons asked if the scheduled MetroReimagined changes to Route #80 will be going into effect on Monday, and if additional changes are made, will the Commissioners be notified. Ms. Mefford-Miller stated that the route is scheduled to change Monday; however, Commissioners will continue to be kept informed of the progress, as discussions continue.

Commissioner Simmons noted that the Agency has been hit hard by the media with regard to security issues, and asked if this is being addressed. It was noted that the new security team are working on these issues.

Commissioner Golliday asked if extending the transfer system is being addressed. Ms. Mefford-Miller stated that this is under review, and a recommendation should be coming forward in the spring of 2020.

Commissioner Holman posed questions regarding the recent computer issues and downed system. President and CEO Roach noted that the week began with a challenging start, due to technical issues with the system, and that the computer system had to be frozen to ensure the security of the system. He noted that Mr. Kerry Kinkade, VP Chief Information Officer, and his team have worked day and night to restore the system and that customer interface was back up and operational this morning. Ms. Mefford-Miller stated that fare enforcement was notified to be more relaxed on Monday and Tuesday, due to the issues noted. She stated that fare enforcement was visible, but was not ticketing.

Commissioner Gully asked when the alternate solutions for Route #80 would be implemented. Ms. Mefford-Miller stated that these issues would be addressed by December 2nd.

Commissioner Holman asked what impact the recent computer issues had on Call-A-Ride services. Ms. Mefford-Miller stated that the outage had a tremendous impact on Call-A-Ride as Metro Transit had no access to the data bases. She stated that Metro attempted to reach out to riders as much as possible, and used information from our partners and paper files, in those attempts. She stated that Metro also placed press releases in order to get information out to riders. Discussions are currently being held regarding a backup system, so this will not happen in the future. Mr. Roach noted that a post incident report will be provided to the Commissioners by Jim Cali, Chief Audit Executive, Internal Audit, once all of the information is assessed. Commissioner Windmiller asked how many Call-A-Ride riders were impacted by the issues. It was noted that these numbers are not available at this point; however, that information will be included in the post incident report.

10. Report of the Combined Operations Committee and Audit, Finance, & Administration Committee

9:20 a.m. Committee Chair Holman stated that a combined meeting of the Operations Committee and Audit, Finance, & Administration Committee was held on August 20, 2019, at 8:00 a.m., and the draft minutes of that meeting have been included in the Board Packet. She stated that the Committee is introducing eight (8) items on the Consent Agenda for Board consideration today, with the Committees' recommendation of approval. These items include:

Consent Agenda Items:

- (a) St. Louis Regional Freightway 2020 Multimodal Transportation Project List
- (b) Memorandum of Understanding between the Missouri Department of Social Services MO HealthNet Division and the Bi-State Development Agency of the Missouri-Illinois Metropolitan District
- (c) Contract Award: Central States—Purchase of Paratransit Vans
- (d) Union Station Tunnel, Design Services Contract Modification, Modjeski and Masters
- (e) Contract Modification: Contract Extension with Blue Sky Apparel for Supply of Metro Transit Management Uniforms and Accessories
- (f) Sole Source Contract Award – Indra Sistemas S.A. (Indra USA) for PCI Compliant Software/Hardware Upgrade to Ticket Vending Machines
- (g) Contract Award: Cellular Phone Services
- (h) Contract Award – Life & Disability Insurance

Chair Holman stated that the Committee is presenting two (2) additional items for the Board's consideration, with the Committees' recommendation for approval, which include:

- Item #13. Bus Stop Signage Replacement Project; and
- Item #14. Revisions to Board Policy, Chapter 100 - Compliance Program

Chair Holman reported that, at the August meeting, approval was granted for the Revised Internal Audit Charter. Several reports were also given at the meeting, including: Metro Transit Operations Report, Metro Brand Refresh Overview, Pension Plan Update, Update on Risk Management Insurance Program, Financial Statements, Treasurer's Report, Procurement Report, Internal Audit Follow-up Summary for 4th Quarter, Internal Audit Status Report for 4th Quarter, Internal Audit State Safety Oversight Status Report, and Treasury-Safekeeping Quarterly counts Audit.

11. Adjustment of Consent Agenda

9:23 a.m. There was no adjustment to the Consent Agenda.

12. Consent Agenda Items

9:23 a.m. Consent Agenda Items:

- (a) St. Louis Regional Freightway 2020 Multimodal Transportation Project List (Operations Committee Recommends Approval) (Resolution #988)
- (b) Memorandum of Understanding between the Missouri Department of Social Services MO HealthNet Division and the Bi-State Development Agency of the Missouri-Illinois Metropolitan District (Operations Committee Recommends Approval) (Resolution #989)
- (c) Contract Award: Central States – Purchase of Paratransit Vans (Operations Committee Recommends Approval) (Resolution #990)
- (d) Union Station Tunnel, Design Services Contract Modification, Modjeski and Masters (Operations Committee Recommends Approval) (Resolution #991)
- (e) Contract Modification: Contract Extension with Blue Sky Apparel for Supply of Metro Transit Management Uniforms and Accessories (Operations Committee Recommends Approval) (Resolution #992)
- (f) Sole Source Contract Award – Indra Sistemas S.A. (Indra USA) for PCI Compliant Software/ Hardware Upgrade to Ticket Vending Machines (Operations Committee Recommends Approval) (Resolution #993)
- (g) Contract Award: Cellular Phone Services (Operations Committee Recommends Approval) (Resolution #994)
- (h) Contract Award – Life & Disability Insurance (Audit, Finance, & Administration Committee Recommends Approval) (Resolution #995)

A motion to approve the Consent Agenda Items, as presented, was made by Commissioner Gully and seconded by Commissioner Holman. **Motion passed unanimously.**

13. Bus Stop Signage Replacement Project (Operations Committee Recommends Approval) (Resolution #996)

9:24 a.m. A briefing paper was provided, to present to the Board of Commissioners for approval, a request to enter into a contract with The Harlan Company to replace the current Bus Stop Signage in the City of St. Louis and in St. Louis County. Jessica Mefford-Miller, Executive Director Metro Transit, provided an overview of this issue. She noted that the cost was still under negotiation, when this item was presented to the Committee in August, and the Committee has recommended the item for approval, pending receipt of the final negotiated price. Ms. Mefford-Miller noted that early negotiations and discussions with The Harlan Company provided several necessary clarifications as to the scope of work and resulted in an immediate reduction of almost

\$500,000.00. Further follow-up discussions with The Harlan Company were held, and the final negotiated price for the project is \$2,480,850. Discussion was held regarding signage.

A motion to approve this agenda item, as presented, was made by Commissioner Gully and seconded by Commissioner Holman. **Motion passed unanimously.**

14. Revisions to Board Policy, Chapter 100 - Compliance Program

9:26 a.m. A briefing paper was provided in the Board packet, regarding a request for approval of an amendment to revise Board Policy, Chapter 100 - Compliance Program. Barbara Enneking, General Counsel, provided a brief overview of this issue. She noted that this Board Policy was last revised in February 2006, and since that time, the Corporate Compliance and Ethics Department was created, and Employee Code of Conduct and Ethics was published to all employees. In addition, a Helpline has been implemented since that time for employee and contractor use. The proposed revisions to Board Policy are needed to reflect the current operations of the Corporate Compliance and Ethics Department, the Helpline business processes, and industry-standard practices.

A motion to approve this agenda item, as presented, was made by Commissioner Brown and seconded by Commissioner Golliday. **Motion passed unanimously.**

Commissioner Pestello left the meeting at approximately 9:28 a.m.

15. Financial Statements &

16. Quarterly Procurement Report

9:28 a.m. Chair Buehlhorn noted that Agenda Item 15. and Agenda Item 16. contain the Financial Statements and the Procurement Report that were presented at the August 20, 2019 Combined Committee meeting. He asked if there were any questions for Mr. Vago or Mr. Smith regarding these reports. Being none, Chair Buehlhorn moved to item 17.

17. Ad Hoc Security Committee

9:28 a.m.

(a) Formation of Committee – Chair Buehlhorn stated that the primary focus of the Board of the Commissioners and of the President and Chief Executive Officer, Taulby Roach, has been security. He noted that several years ago, the Board of Commissioners had formed an ad hoc Committee to address security issues, and he is asking that the Board approve the creation of a new ad hoc Security Committee for this purpose.

A motion to approve the formation of an ad hoc Security Committee was made by Commissioner Cox and seconded by Commissioner Golliday. **Motion passed unanimously.**

(b) Appointment of Security Committee Members – Chair Buehlhorn stated that he would like to appoint the following Commissioners to serve on the Security Committee:

Commissioner Windmiller – Co-Chair
Commissioner Brown
Commissioner Pestello

Commissioner Simmons – Co-Chair
Commissioner Cox
Commissioner Golliday

18. Security Discussion

9:32 a.m. Chair Buehlhorn noted that Commissioner Cox had asked that this item be placed on the agenda. Commissioner Cox stated that the Board of Commissioners hears that we are not held in high regard for security, and he wanted the opportunity to speak to the public and to discuss ideas. He asked if Bi-State has considered changing to a turn stile system. President and CEO Roach stated that the MetroLink System was designed as an “open system”; however, the Agency has invested additional resources for added personnel. It was noted that the Cortex station facility has implemented access control systems, and Metro is pursuing funding sources to increase these types of systems. Mr. Roach noted that pilot programs were tested at five (5) facilities, and those facilities are being redesigned. Discussion was held regarding crime and fare evasion, and Commissioner Cox stated that he would like to see more information relating to these issues. He added that he knows that these discussions are uncomfortable. Chair Buehlhorn stated that he is not uncomfortable with these discussions, and Commissioner Gully stated that she feels it is unfair to think that these discussions are “uncomfortable”. Chair Buehlhorn noted that the Board of Commissioners has been concerned about and has been addressing, security issues for a long time. Commissioner Holman agreed, noting that the Board is very invested in these issues. Chair Buehlhorn stated that he looks forward to the new Security Committee moving forward on these issues very soon.

19. Unscheduled Business

9:43 a.m. It was noted that there is no unscheduled business.

20. Call of Dates for Future Board and Committee Meetings

9:43 a.m. Myra Bennett, Manager of Board Administration, advised the Committee of the upcoming meetings, as follows:

| | | | |
|------------------------------------|---------|-------------------|---------|
| - Operations Committee: | Tuesday | October 15, 2019 | 8:00 AM |
| - Audit, Finance & Administration: | Friday | October 18, 2019 | 8:00 AM |
| - Board of Commissioners Meeting: | Friday | November 22, 2019 | 8:00 AM |

21. 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, §10.080(D) Closed Records; Legal under §10.080(D)(1); Real Estate under §10.080(D)(2); Personnel under §10.080(D)(3); Health Proceedings under §10.080(D)(4); Employee Negotiations under §10.080(D)(5); Data Processing under §10.080(D)(6); Purchasing and Contracts under §10.080(D)(7); Proprietary Interest under §10.080(D)(8); Hotlines under §10.080(D)(9); Auditors under §10.080(D)(10); Security under §10.080(D)(11); Computers under §10.080(D)(12); Personal Access Codes under §10.080(D)(13); Personal Information under §10.080(D)(14); Insurance Information under §10.080(D)(15); Rail, Bus, or Facilities Safety and Accidents under §10.080(D)(16) or Protected By Law under §10.080(D)(17).

9:44 a.m. Chair Buehlhorn requested a motion to allow the Committee to move into closed session as permitted under Bi-State Development Board Policy, Chapter 10, Section 10.080, (D) (1) - Legal and (D) (10) – Audit.

A motion to move into Executive Session was made by Commissioner Golliday and seconded by Commissioner Brown. A roll call vote was taken as follows:

Aliah Holman – Yea
Constance Gully – Yea
Vernal Brown – Yea
Rose Windmiller – Yea

Michael S. Buehlhorn – Yea
Derrick Cox – Yea
Irma Golliday – Yea
Herbert Simmons – Yea

Motion passed unanimously, and the Committee moved into executive session at 9:44 a.m.

The Committee reconvened to the Regular Meeting at approximately 11:17 a.m.

Chair Buehlhorn noted that, per recent changes to Board Policy, no final action votes will be taken in a closed meeting or closed (executive) session. For items requiring final action, a roll call vote shall be taken in open session.

Commissioner Golliday made a motion to approve the Minutes from the Executive Session of the June 28, 2019 Board meeting, and the motion was seconded by Commissioner Brown.

Aliah Holman – Yea
Constance Gully – Abstain
Vernal Brown – Yea
Rose Windmiller – Yea

Michael S. Buehlhorn – Yea
Derrick Cox – Yea
Irma Golliday – Yea
Herbert Simmons – Abstain

Motion passed.

Commissioner Cox made a motion to approve the Minutes from the September 3, 2019 Executive Session of the Executive Committee meeting. The motion was seconded by Commissioner Brown.

Aliah Holman – Yea
Constance Gully – Abstain
Vernal Brown – Yea
Rose Windmiller – Abstain

Michael S. Buehlhorn – Yea
Derrick Cox – Yea
Irma Golliday – Abstain
Herbert Simmons – Yea

Motion passed.

Commissioner Holman made a motion to approve the Draft Inter-Company Account Balances Audit Report (Resolution #998); Draft Compliance & Fraud Helpline Audit Report (Resolution #999); and Draft Passenger Revenue Pass Unit Audit Report (Resolution #1000), as presented in Executive Session. The motion was seconded by Commissioner Golliday.

Aliah Holman – Yea
Constance Gully – Yea
Vernal Brown – Yea
Rose Windmiller – Yea

Michael S. Buehlhorn – Yea
Derrick Cox – Yea
Irma Golliday – Yea
Herbert Simmons – Yea

Motion passed.

Commissioner Cox made a motion to authorize the redacted, Executive Session minutes of July 2018 through December 2018, as amended in Executive Session, as open, public records. The motion was seconded by Commissioner Holman.

Aliah Holman – Yea
Constance Gully – Abstain
Vernal Brown – Yea
Rose Windmiller – Yea

Michael S. Buehlhorn – Yea
Derrick Cox – Yea
Irma Golliday – Yea
Herbert Simmons – Abstain

Motion passed.

Chair Buehlhorn asked if there was any further business, being none, Commissioner Cox made a motion to adjourn the meeting. The motion was seconded by Commissioner Brown. Unanimous vote in favor taken. Motion passed, and the meeting was adjourned at approximately 11:21 a.m.



Deputy Secretary to the Board of Commissioners
Bi-State Development