

**BI-STATE DEVELOPMENT
BOARD OF COMMISSIONERS
EXECUTIVE SELECTION COMMITTEE
OPEN SESSION MINUTES
THURSDAY, NOVEMBER 8, 2018**

Board Members in Attendance

Missouri

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

Illinois

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

Staff in Attendance

Barbara Enneking, General Counsel & Deputy Secretary
Myra Bennett, Board Administrator

Others in Attendance

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

1. **Call to Order**
12:00 p.m. Committee Chair Watson called the Open Session, Executive Selection Committee Meeting to order at **12:00 p.m.**. The meeting was held in the Board Conference Room, located on the 6th Floor of the Corporate Headquarters at 211 N. Broadway in St. Louis, Missouri.

2. **Roll Call**
12:02 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).**

12:04 p.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 Board to go into closed session.


A motion to move into Executive Session was made by Commissioner Holman and seconded by Commissioner Brown.

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

Ayes: Committee Chair, Watson, Chair Gully, Commissioners Brown, Buehlhorn, Cox, Golliday, Holman, Windmiller, and Zimmerman

Nays: None.

The motion passed unanimously, and the Open Session meeting was adjourned at approximately 12:05 p.m.


Deputy Secretary to the Board of Commissioners
Bi-State Development