

Notice of Meeting and Agenda

**Bi-State Development
Board of Commissioners
Friday, February 22, 2019, 8:00 a.m.**

**Headquarters - Board Room, 6th Floor
211 N. Broadway, Suite 650 - 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 Gully
2. Roll Call	Quorum	M. Bennett
3. Minutes of November 8, 2018, Open Session Executive Selection Committee Meeting	Approval	Chair Gully
4. Minutes of November 16, 2018, Open Session Board of Commissioners Meeting	Approval	Chair Gully
5. Minutes of December 13, 2018, Open Session Board of Commissioners - Special Meeting	Approval	Chair Gully
6. Treasurer's Report	Information	Commissioner Holman
7. Report of President	Information	T. Roach
8. Report of Operations Committee	Information	Commissioner Buehlhorn
9. Report of Audit, Finance & Administration Committee	Information	Commissioner Holman
10. Adjustment of Consent Agenda	Information	Chair Gully
11. Consent Agenda Item(s)	Approval	Chair Gully
(a) Agreement with UMSL (Public Policy Administration Program) and Urban Land Institute-St. Louis for 2019 Offering of Chancellor's Certificate in Fundamentals of Economic Development (Operations Committee Recommends Approval)	Approval	J. Stone
(b) Contract Award: The Harlan Company for the Replacement of the Oil/Water Separator at the Brentwood Facility (Operations Committee Recommends Approval)	Approval	J. Mefford-Miller / L. Jackson / G. Smith
(c) Amendment to the Second Memorandum of Agreement between Bi-State and the City of St. Louis (Operations Committee Recommends Approval)	Approval	M. Lamie

Agenda	Disposition	Presentation
(d) Contract Modification: Extension of Gateway Arch Riverfront Marketing Agency Services (Operations Committee Recommends Approval)	Approval	M. Lamie / G. Smith
12. Quarterly Financial Statements – First Quarter Ending September 30, 2018	Information	M. Vago
13. Performance Indicators – First Quarter Ending September 30, 2018	Information	M. Vago
14. FY 2020 Budget Update	Information	M. Vago
15. Quarterly Procurement Report – First Quarter Fiscal Year 2019	Information	G. Smith
16. Compliance and Ethics “State of the Agency”	Information	K. Swagler
17. Approval to Establish Bi-State Development E-mail addresses for Board of Commissioners	Approval	M. Bennett
18. Unscheduled Business	Approval	Chair Gully
19. Public Comment*	Information	Chair Gully
20. Call of Dates for Future Board and Committee Meetings	Information	M. Bennett
21. Adjournment to Executive Session	Approval	Chair Gully
<p><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 pursuant to Bi-State Development Board Policy Chapter 10, Section 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).</i></p>		

Note: 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.