

Notice of Meeting and Agenda

**Bi-State Development
Board of Commissioners
Special Meeting
(Virtual Meeting)
Thursday, January 14, 2021 at 8:30 AM
One Metropolitan Square, 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 Bi-State Development 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 Windmiller
2. Roll Call	Quorum	M. Bennett
3. Memorandum of Agreement (MOA) with St. Louis County & the City of St. Louis Regarding Mass Prophylaxis Dispensing (Resolution #1106)	Approval	J. Mefford-Miller / C. Stewart / S. Berry
4. Intergovernmental Agreement between the City of St. Louis and Bi-State Development (Resolution #1107)	Approval	J. Mefford-Miller
5. Intergovernmental Agreement between the St. Clair County Transit District and Bi-State Development – Mid America St. Louis Airport MetroLink Extension (Resolution #1071)	Approval	T. Roach
6. Adjournment to Executive Session: <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</i>	Approval	Chair Windmiller

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<p><i>§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>		
<p>7. Reconvene to Open Session</p>	<p>Approval</p>	<p>Chair Windmiller</p>
<p>8. Adjournment</p>	<p>Approval</p>	<p>Chair Windmiller</p>