

CITY OF SHREWSBURY, MISSOURI

Tax Increment Financing Commission Meeting Kenrick Plaza Redevelopment Project September 22nd, 2011

A Tax Increment Financing Commission Meeting was held at 6:30 p.m. on September 22, 2011 in the Board of Aldermen chambers of the Shrewsbury City Center.

Commissioners from the County in attendance:

Michael Bardot.....St. Louis Co. Department of Highway & Traffic
Margaret Hart-Mahon.....St. Louis Co. Counselor's Office (joined by telephone)
Glenn Powers.....St. Louis Co. Department of Planning
Anne Klein.....Director of Energy Sustainability
Pam Reitz.....St. Louis Co. Department of Administration (joined by telephone)

Commissioners appointed by cities in the County that have TIF districts in attendance:

Dan Lowery.....Chairman of TIF Commission
Tim Geraghty.....Vice Chairman of TIF Commission
Jim Brady..... TIF Commissioner

Commissioners appointed by school districts in the County in attendance:

Michael McNeil..... President Affton School District Board of Education/Secretary of TIF
Commission
John Brazeal.....Chief Financial Officer for Affton School District

Commissioners from other affected Taxing Districts in attendance:

Patrick Dougherty..... Metropolitan Zoological Park Museum District

Commissioners from the County not in attendance:

Michael W. Jones.....Senior Policy Advisor to the County Executive

Present from the City (Shrewsbury) in attendance:

Mayor Felicity Buckley.....Mayor
Jonathan Greever.....Director of Administration
Mark Grimm.....City Special Counsel
Andy Struckhoff..... PGAV-Project Manager
Andrew Murray.....PGAV-Project Planner

Present from the Developer (G. J. Grewe, Inc.) in attendance:

Stephanie Grise.....Armstrong Teasdale, Developer TIF Counsel

Roll Call

Chairman Lowery opened the meeting and commenced with the roll call. A quorum was present.

Resolution

Chairman Lowery announced that the next item on the agenda was the resolution for appointment of Custodian of Records and the adoption of Sunshine Law policy. The Chairman quickly reviewed the purpose for the resolution and opened the floor for discussion. There being no discussion, Commissioner Brazeal made a motion to approve the resolution for appointment of Custodian of Records and the adoption of Sunshine Law policy as presented in written form. Commissioner Bardot seconded the motion, and it was unanimously approved.

Confirmation of the set date for the TIF Public Hearing

Chairman Lowery stated that the next item on the agenda was to confirm the date of the TIF Public Hearing at Shrewsbury City Center on November 9th, 2011 at 6:30 p.m. Chairman Lowery asked if there was any discussion. There being no discussion, Commissioner Klein made a motion to confirm the set date of the TIF Public Hearing at Shrewsbury City Center on November 9th, 2011 at 6:30 p.m. Secretary McNeil seconded the motion and it was unanimously approved.

Set date for the next TIF Commission meeting

Chairman Lowery advised that the next item on the agenda was to set the date for the next TIF Commission meeting. He then proposed that the next meeting date for the TIF Commission be October 5th, 2011 at 6:30 p.m. Chairman Lowery then quickly polled the Commission for general consensus of the above-mentioned date. Chairman Lowery asked if there was any other discussion. There being no discussion, Commissioner Brady made a motion to set the next TIF Commission meeting at Shrewsbury City Center on October 5th, 2011 at 6:30 p.m. Vice Chairman Geraghty seconded the motion and it was unanimously approved.

Adjournment

Commissioner Brady made a motion to adjourn the TIF Commission meeting. Commissioner Bardot seconded the motion and it was unanimously passed. The TIF Commission meeting adjourned at 6:38 p.m.

Respectfully submitted,

Jonathan D. Greever,
Director of Administration/City Clerk

ATTEST:

Michael McNeil
TIF Commission Secretary