

**MEETING OF WASHINGTON 353 REDEVELOPMENT CORPORATION
WEDNESDAY, JANUARY 6, 2016, 8:00 A.M.
AGENDA**

Meeting called to order with roll call and the Pledge of Allegiance

1. Approval of Minutes of the Regular Meeting of December 2, 2015

Administration:

1. Downtown Washington, Inc.
2. Property Listings
3. Finance Report – T. Unnerstall

Client and prospect listing:

1. Project Climate
2. Project Decoy
3. Project Link
4. Project Tusk
5. Project Bus
6. Project Pecos

Transportation:

1. Highway – W. Straatmann
2. Airport – J. Politte
3. Rail – Team Track

Vote to close the meeting to discuss a real estate transaction in executive session, pursuant to Section 610.021(2) RSMo.

Adjournment: