

**MEETING OF WASHINGTON 353 REDEVELOPMENT CORPORATION  
WEDNESDAY, FEBRUARY 3, 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 January 6, 2016

**Administration:**

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

**Client and prospect listing:**

1. KE2 Therm
2. Project Decoy
3. Project Link
4. Project Tusk
5. Project Bus
6. Project Pecos
7. Project Brother
8. Veteran's Home

**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:**