

**MEETING OF WASHINGTON 353 REDEVELOPMENT CORPORATION
THURSDAY JUNE 2, 2016
AGENDA**

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

1. Approval of Minutes of the Regular Meeting of May 4, 2016

Presentation – Mercy, Noah’s Ark – Final Report (Dr. Todd Craig with Mercy)

Presentation – Washington School District – Reuse of Four Rivers Career Center Space (Dr. Lori Van Leer and Andy Robinson)

Administration:

1. Downtown Washington, Inc.
2. Property Listings:
 - Addition of 1700 Heritage Hills Office Space
3. Finance Report – T. Unnerstall

Client and prospect listing:

1. Project Link
2. Project Tusk:
 - Need Executive Session to discuss subdivision restrictions
3. LMI expansion:
 - Received approval from City Board of Appeals for line separation for expansion
 - Plan and Tax Impact Analysis mailed out to taxing entities by May 27
4. Project Brother:
 - Submitted pre-application to USDA for road improvements on June 1
 - Considering 2-3 acre tract off of 41 acres (close to Highway 100)
5. Veteran’s Home:
 - Trying to arrange meeting with Executive Director of Missouri Veterans Commission
6. Project Blue Jay:
 - Met with company and representatives from DED on Missouri Works application
7. Lot 16 pending sale
8. Project Mobile

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: