

**MEETING OF WASHINGTON 353 REDEVELOPMENT CORPORATION
WEDNESDAY SEPTEMBER 7TH, 2016
AGENDA**

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

1. Approval of Minutes of the Regular Meeting of July 6th, 2016

Administration:

1. Downtown Washington, Inc.
2. Property Listings:
 - No new listings
3. Finance Report – T. Unnerstall
4. Darren Lamb appointed as a director of the District 5 (St. Louis metro area) of the Missouri Economic Development Council

Client and prospect listing:

1. Project Link
2. Project Tusk
3. LMI expansion:
 - Building has been ordered
 - Construction to begin
4. Project Brother:
 - Received grant from USDA in the amount of \$63,657.18
 - \$500,000 has been budgeted for the extension of the roadway into Lot 25
 - Developing site plan for a 2-3 acre lot
5. Project Mobile:
 - Company has found short term lease location for startup
6. Project Southern Comfort:
 - Submitted 1699 W. Main St. for state search of an existing facility for 50,000 to 100,000 sq. ft. building
7. Project Storage:
 - Submitted Lot 25 for a green field site search from St. Louis Regional Chamber for a site to build an approximate 53,000 sq. ft. building
8. Project Metal:
 - Washington Civic Industrial Corporation is working to assist expansion efforts of a local industry find additional space. Proposed capital expenditures by the company is approximately \$6.5 mill

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: