

**MEETING OF WASHINGTON 353 REDEVELOPMENT CORPORATION  
WEDNESDAY OCTOBER 5, 2016  
REVISED AGENDA**

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

1. Approval of Minutes of the Regular Meeting of September 7, 2016
2. Presentation from City Engineer, John Nilges, on Bluff and Hwy 100 intersection improvements

**Administration:**

1. Downtown Washington, Inc.
2. Property Listings:
  - No new listings
3. Finance Report – T. Unnerstall

**Client and prospect listing:**

1. Project Link
2. Project Tusk
  - Awaiting appraisal on property donated to second party
3. LMI expansion:
  - Ron Unnerstall to provide update
4. Project Brother:
  - Provided prospect with a site plan for consideration
  - 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
5. Project Mobile:
  - Company has found short term lease location for startup
  - Requested rendering of Lot 12
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
  - Walked through building, awaiting cost estimate from WEA on improvements needed to the building

**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:**