The meeting was opened at 11:30 a.m.  
The President chaired the meeting

CALL TO ORDER  
A quorum was established:

Present: 10  
Alberta Dillard, St. Louis City  
Bernie DuBray, St. Charles County  
Jim Hall, St. Louis County  
Carol Klein, St. Louis County  
Monica Huddleston, St. Louis County  
McGraw Milhaven, St. Charles County  
Mike Murray, St. Louis City (via phone)  
Glenn Powers, St. Louis County  
Carol Stroker, St. Louis County  
Patrick Sullivan, St. Charles County  

Absent: 2  
Robert Epstein, St. Louis County  
Neal Perryman, St. Louis City  

Also present:  
Susan Trautman, Executive Director  
Todd Antoine, Deputy Director for Planning  
Hilary Smith, Director of Finance  
Greg Brumitt, Director of Conservation and Community Service  
Darold Crotzer, Legal Counsel  
Joe Cavato, Financial Advisor  
Kat Dockery, Open Space Council  

OPEN TIME

PRESENTATIONS

NEW BUSINESS

APPROVAL OF THE AGENDA  
Glenn Powers moved for the approval of the Agenda. Carol Klein seconded the motion. Motion was approved.
APPROVAL OF THE MINUTES
Monica Huddleston moved to approve the minutes of the Regular Board meeting of December 9, 2014 and December 19, 2014 Special Board Meeting. Jim Hall seconded the motion. Motion was approved.

PETITIONS AND COMMUNICATIONS
Correspondence from Honorable Steve Ehlmann, St. Charles County Executive; Appointment, Board Member McGraw Milhaven; Thank you; Richard and Elizabeth Nix, Piccione Pastry; Thank you, was received for review by the Board.

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR
The Executive Director report and 2014 Highlights were submitted for review by the Board.

REPORT OF STANDING COMMITTEES
COMMITTEE ON BUDGET AND FINANCE: No Report

COMMITTEE ON PLANNING: No Report

COMMITTEE ON INTERGOVERNMENTAL AFFAIRS AND LEGISLATION: No Report

COMMITTEE ON BYLAWS, RULES, AND POLICY: No Report

APPROVAL OF CONTRACTS

Action Item
Monica Huddleston moved that the Board Adopt Resolution 2015.01 for the Renewal of a contract with Development Resource Partnership as acquisition consultant for real estate transactions. Carol Stroker seconded the motion. Motion was adopted with the following roll call vote:

Aye: 10
Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

Nay: 0

Absent: 2
Epstein, Perryman

Action Item:
Jim Hall moved that the Board Adopt Resolution 2015.02 approval of a contract with JAC Consulting as real estate acquisition consultant to strategize and broker all real estate transactions necessary for the District. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote:
Action Item:
Glenn Powers moved that the Board Adopt Resolution 2015.03 for the approval of a contract amendment with Forum Studio authorizing $50,000 for an Open Space and Redevelopment Plan for the North Riverfront Phase II in the Confluence Greenway. Monica Huddleston seconded the motion. Motion was adopted with the approval of a previous roll call vote:

Aye: 10
Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

Nay: 0

Absent: 2
Epstein, Perryman

Action Item:
Glenn Powers moved that the Board Adopt Resolution 2015.04 approval of a Lease Agreement for $1 with the City of Madison, Illinois for the Old Chain of Rocks Bridge in the Confluence Greenway. Carol Klein seconded the motion. Motion was adopted with the approval of a previous roll call vote:

Aye: 10
Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

Nay: 0

Absent: 2
Epstein, Perryman

Action Item:
Monica Huddleston moved that the Board Adopt Resolution 2015.05 approval of an Operations and Maintenance Agreement with the City of Madison, Illinois for the Old Chain of Rocks Bridge in the Confluence Greenway. Carol Klein seconded the motion. Motion was adopted with the approval of a previous roll call vote:

Aye: 10
Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan
Nay: 0

Absent: 2
Epstein, Perryman

**Action Item:**
Monica Huddleston moved that the Board Adopt Resolution 2015.06 approval of an Agreement with Laclede Gas for $46,261 for utility installation and relocation services for the Central Riverfront in the Confluence and Mississippi River Greenways. Carol Klein seconded the motion. Motion was adopted with the approval of a previous roll call vote:

Aye: 10
Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

Nay: 0

Absent: 2
Epstein, Perryman

**Action Item:**
Jim Hall moved that the Board Adopt Resolution 2015.07 approval of an Agreement with St. Louis City Water for $56,625 for utility installation and relocation services for the Central Riverfront in the Confluence and Mississippi River Greenways. Glenn Powers seconded the motion. Motion was adopted with the approval of a previous roll call vote:

Aye: 10
Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

Nay: 0

Absent: 2
Epstein, Perryman

**Action Item:**
Monica Huddleston moved that the Board Adopt Resolution 2015.08 approval of an Agreement with Ameren UE for $110,000 for utility installation and relocation services for the Central Riverfront in the Confluence and Mississippi River Greenways. Glenn Powers seconded the motion. Motion was adopted with the approval of a previous roll call vote:

Aye: 10
Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

Nay: 0

Absent: 2
Epstein, Perryman
**Action Item:**
Glenn Powers moved that the Board Adopt Resolution 2015.09 approval of a contract amendment not to exceed $26,632 with Alta Planning and Design for final engineering and construction management services for Bike St. Louis Phase III implementation. Carol Klein seconded the motion. Motion was adopted with the approval of a previous roll call vote:

**Aye: 10**
Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 2**
Epstein, Perryman

**UNFINISHED BUSINESS**

Carol Klein moved to adjourn. Carol Stroker seconded the motion. Motion passed.

Meeting adjourned at 12:13 p.m.