

GREAT RIVERS GREENWAY
6174A Delmar Blvd.
St. Louis, MO 63112

COMMITTEE ON BUDGET AND FINANCE

Commissioners: Monica Huddleston - Chair; Glenn Powers – Vice Chair; Carol Klein, Mike Murray

MINUTES
May 12, 2015
11:00 a.m.

I. ROLL CALL

Monica Huddleston
Mike Murray
Carol Klein

Also Present: Susan Trautman, Executive Director
Hilary Smith, Director of Finance
Todd Antoine, Director of Planning and Project Management
Bernard DuBray, President, Great Rivers Greenway Board of Directors
Darold Crotzer, Legal Counsel

II. PRESENTATION

2007 Series Bond Refinancing Options

III. APPROVAL OF AGENDA

IV. STUDY/REPORT ITEMS

V. ACTION ITEMS

Action Item:

Mike Murray moved that the committee approve and recommend UMB to support bond documentation proceeding for review by the Budget and Finance Committee and Board of Directors in June 2015. Carol Klein seconded the motion. Motion passed with the following roll call vote:

Aye: 3
Huddleston, Klein, Murray

Nay: 0

Absent: 1
Powers

VI. ADJOURNMENT

Mike Murray moved to adjourn. Carol Klein seconded the motion.

Aye: 3

Huddleston, Klein, Murray

Nay: 0

Absent: 1

Powers

Meeting adjourned.

"The Metropolitan Park and Recreation District d/b/a Great Rivers Greenway may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under §610.021(1), RSMo 2001 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17)."