

GREAT RIVERS GREENWAY
6178 Delmar Blvd.
St. Louis, MO 63112
SPECIAL MEETING
AGENDA
November 16, 2015
2:00 p.m.

OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF THE MINUTES AS MAY BE CORRECTED**
- IV. **PRESENTATION**
- V. **NEW BUSINESS**
- VI. **PETITIONS AND COMMUNICATIONS**
- VII. **REPORTS OF OFFICERS**
- VIII. **REPORT OF THE EXECUTIVE DIRECTOR**
- IX. **REPORT OF STANDING COMMITTEES**
- X. **APPROVAL OF CONTRACTS**

CAR 3/16th Revenue Stream

Action Item:

That the Board adopt Resolution 2015.109 establishing minority and female construction workforce participation goals for the Kiener Plaza component of the CityArchRiver Project in the Confluence and Mississippi River Greenways -- Lonny Boring

- XI. **UNFINISHED BUSINESS**
- XII. **CLOSED SESSION**
The Board of 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).
- XIII. **ADJOURNMENT**