

GREAT RIVERS GREENWAY DISTRICT

6178 DELMAR BLVD
St. Louis, MO 63112

PLANNING COMMITTEE

Commissioners: Jim Hall, Chair, Monica Huddleston, Vice Chair
Glenn Powers, Mike Murray, McGraw Milhaven, Jennifer George

AGENDA

November 3, 2015

11:30 a.m.

- I. **ROLL CALL**
- II. **PRESENTATION**
- III. **APPROVAL OF AGENDA**
- IV. **STUDY/REPORT ITEMS**
- V. **NEW BUSINESS**
- VI. **ACTION ITEMS**

All GRG Revenue Streams

Discussion/Action Item:

The Committee moves to approve and refer the schedule for the District's Regional Plan—Todd Antoine/Mark Vogl

3/16th GRG Revenue Stream

Discussion/Action Item:

The Committee moves to approve and refer the North Riverfront Open Space and Redevelopment Plan to the Board of Directors for adoption –Todd Antoine

1/10th GRG Revenue Stream

Discussion/Action Item:

The Committee moves to approve and refer to the Board of Directors the revised alignment for the Chouteau Greenway/Midtown Loop between Forest Park and Newstead Avenue –Mark Vogl

- VII. **ADJOURNMENT**

"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)."