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

CALL TO ORDER
A quorum was established:

Present: 11
Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Carol Klein, St. Louis County
Glenn Powers, St. Louis County
Jennifer George, St. Charles County
Jim Hall, St. Louis County
McGraw Milhaven, St. Charles County
Mike Murray, St. Louis City (via phone)
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Robert Epstein, St. Louis County

Absent: 1
Carol Stroker, St. Louis County

Also present: Susan Trautman, Executive Director
Todd Antoine, Director for Projects and Planning
Hilary Smith, Director of Finance and Administration
Emma Klues, Director of Communications & Outreach
Michael Sorth, Director of Conservation and Community
Barbara Bernthal, Executive Assistant
Darold Crotzer, Legal Counsel
Joe Cavato, Financial Advisor

OPEN TIME

APPROVAL OF THE AGENDA
Rob Epstein moved to approve the agenda. Jim Hall seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES
Monica Huddleston moved to approve the minutes of the September 1, 2015 Planning Committee, September 1, 2015 Budget and Finance Committee, September 8, 2015 Planning Committee and September 8, 2015 Board meeting minutes. Glenn Powers seconded the motion. Motion was approved unanimously.
PRESENTATIONS
Greenway Guide Program – Ben Grossman (Great Rivers Greenway)

NEW BUSINESS

PETITIONS AND COMMUNICATIONS
Correspondence from Missouri River Relief, Jen Davis; Thank you, received for review by the Board of Directors.

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR
The Executive Director report was submitted for review by the Board.

REPORT OF STANDING COMMITTEES

COMMITTEE ON BUDGET AND FINANCE: No Report
COMMITTEE ON PERSONNEL, RULES, AND POLICY: No Report
COMMITTEE ON PLANNING: No Report
COMMITTEE ON BYLAWS, RULES, AND POLICY: No Report
COMMITTEE ON INTERGOVERNMENTAL AFFAIRS & LEGISLATION: No Report

APPROVAL OF CONTRACTS

All Revenue Stream

Action Item:
Monica Huddleston moved the Board of Directors adopt Resolution 2015.93 to approve a professional services contract with Corbin Design for Implementation of Sign Standards for $56,210 on the District Greenways. Carol Klein seconded the motion. Motion was adopted with the following roll:

Aye: 10
Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers

Nay: 0

Absent: 2
Murray (call was disconnected), Stroker

GRG 1/10th Revenue Streams

Action Item:
Jim Hall moved that the Board of Directors adopt Resolution 2015.94 to approve a letter of credit, collateralized by an interest bearing certificate of deposit with Commerce Bank, in the amount of $541,534 to be held for payment of future invoices from Bi-State Development Agency (Metro), according to terms established by Resolution 2015.57 and the Memorandum of Agreement between Metro and TIGER Grant Funding Partners, as the District’s local contribution to develop a multi-use path connected to the proposed Boyle Avenue MetroLink
station in collaboration with Metro's “Central Corridor Transit Enhancement and Job Access Program” TIGER Grant project in Chouteau Greenway in the City of St. Louis. Monica Huddleston seconded the motion. Motion was adopted with the following roll:

Aye: 9
Dillard, DuBray, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers

Nay: 0

Abstain: 1
Epstein

Absent: 2
Murray (call was disconnected), Stroker

**GRG 3/16 Revenue Stream**

**Action Item:**
Monica Huddleston moved that the Board of Directors adopt Resolution 2015.95 to provide $165,000 in matching funds as a government partner for the City of Wellston’s Municipal Park Grant application in the St. Vincent Greenway. Rob Epstein seconded the motion. Motion was adopted with the following roll:

Aye: 11
Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Murray (call reconnected), Perryman, Powers

Nay: 0

Absent: 1
Stroker

**Action Item:**
Jim Hall moved that the Board of Directors adopt Resolution 2015.96 to approve of a contract amendment with Forum for design services for $25,000 on the North Riverfront Open Space and Redevelopment plan in the Mississippi and Confluence Greenways. Neal Perryman seconded the motion. Motion was adopted with the following roll:

Aye: 11
Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers

Nay: 0

Absent: 1
Stroker

**GRG 3/16 Revenue Stream**
**Action Item:**
Monica Huddleston moved that the Board of Directors adopt Resolution 2015.97 to amend the contract with JED Transportation for $47,000 to extend shuttle service for the CityArchRiver Project in the Mississippi and Confluence Greenways. Glenn Powers seconded the motion. Motion was adopted with the following roll:

Aye: 11
Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers

Nay: 0

Absent: 1
Stroker

**Discussion/Action Item:**
Rob Epstein moved that the Board of Directors adopt Resolution 2015.98 ratifying a Supplemental Operation and Maintenance agreement with the National Park Service and the CityArchRiver Foundation for the Gateway Arch grounds projects. Glenn Powers seconded the motion. Motion was adopted with the following roll:

Aye: 9
Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers

Nay: 0

Abstain: 1
Murray

Absent: 1
Stroker

**UNFINISHED BUSINESS**

**ADJOURNMENT**
Neal Perryman moved to adjourn. Carol Klein seconded the motion. Motion passed.

Meeting adjourned at 12:44pm