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

OPEN TIME

CALL TO ORDER
A quorum was established:

Present: 9
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  
Neal Perryman, St. Louis City  
Robert Epstein, St. Louis County

Absent: 3
Carol Stroker, St. Louis County  
Monica Huddleston, St. Louis County  
Phyllis Young, St. Louis City

Also present:  
Susan Trautman, Chief Executive Officer  
Michael Sorth, Chief Operating Officer  
Kevin Miller, Chief Development Officer  
Todd Antoine, Vice President of Planning & Projects  
Emma Klues, Vice President Director of Communications & Outreach  
Mike Carson, Director of Finance and Administration  
Ben Grossman, Director of Greenway Operations  
Barbara Bernthal, Executive Assistant  
David Richardson, Legal Counsel
APPROVAL OF THE AGENDA
Bernie DuBray moved to approve the agenda. Jim Hall seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES
Rob Epstein moved to approve the minutes from the August 8, 2017 Regular Board meeting. Jennifer George seconded the motion. Motion was approved unanimously.

PRESENTATION
Public Engagement Strategy– Emma Klues

NEW BUSINESS

PETITIONS AND COMMUNICATIONS
Thank you; Jeff Barrow, Missouri River Relief
Thank you; Young Voices with Action, Inc.

REPORTS OF OFFICERS
Budget & Finance Committee – Jennifer George, Chair

Action Item:
Bernie DuBray moved the Board of Directors approve the 2nd Quarter 2017 Financial Statement pending audit and authorizing other actions as necessary to effectuate the same and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion was approved unanimously.

REPORT OF THE CHIEF EXECUTIVE OFFICER
The Chief Executive Officer Report was submitted for review by the Board.

REPORT OF STANDING COMMITTEES

APPROVAL OF CONTRACTS
GRG 1/10th Revenue Stream

Action Item:
Carol Klein moved the Board of Directors adopt Resolution 2017.74 approving a second amendment to the operations and maintenance agreement with the City of St. Louis for St. Vincent Greenway: Forest Park to Skinker and authorizing other actions as necessary to effectuate the same. Jim Hall seconded the motion. Motion passed with the following roll:

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

Nay:  0

Absent: 3
Huddleston, Stroker, Young

**Action Item:**
Bernie DuBray moved the Board of Directors adopt Resolution 2017.75 approving a contract amendment to the Construction Administration Contract with Burns & McDonnell Engineering Inc. for additional design services on the Centennial Greenway: Bridges over Hwy 364 & 94 project for an amount not to exceed $48,455 and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**
Jim Hall moved the Board of Directors adopt Resolution 2017.76 approving the opening of a new depository account to segregate funds contributed by Chouteau Greenway Design Competition funding partners and authorizing other actions as necessary to effectuate the same. Rob Epstein seconded the motion. Motion passed with the following roll:

Aye:  7
Dillard, DuBray, George, Hall, Klein, Powers, Perryman

Nay:  0

Abstain:  2
Epstein, Milhaven

Absent: 3
Huddleston, Stroker, Young
Action Item:
Glenn Powers moved the Board of Directors adopt Resolution 2017.77 approving contracts not to exceed $1,475,340.35 with Low Bidders for construction services in connection with the Gravois Greenway: Orlando’s to River Des Peres Phase 1 (One) and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed with the following roll:

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

Nay: 0

Absent: 3
Huddleston, Stroker, Young

Action Item:
Glenn Powers moved the Board of Directors adopt Resolution 2017.78 approving a contract not to exceed $32,000 with Terracon Consultants Inc. for materials testing and inspection services in connection with the Gravois Greenway: Orlando’s to River Des Peres Phase 1 (One) and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:
Rob Epstein moved the Board of Directors adopt Resolution 2017.79 approving a contract not to exceed $2,504,744.20 with Gershenson Construction Co for construction services in connection with the Deer Creek Greenway: Deer Creek Park to Lorraine Davis Park and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed with the following roll:

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

Nay: 0

Absent: 3
Huddleston, Stroker, Young
CAR 3/16th Revenue Stream

Action Item:
Bernie DuBray moved the Board of Directors adopt Resolution 2017.80 approving the appropriation in accordance with the supplemental Operations and Maintenance agreements not to exceed $466,997 with the National Park Service for net Operations and Maintenance increase on the Gateway Arch Grounds Projects for Jefferson National Expansion Memorial in the Confluence and Mississippi Greenways and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed with the following roll:

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

Nay: 0

Absent: 3
Huddleston, Stroker, Young

Action Item:
Carol Klein moved the Board of Directors adopt Resolution 2017.81 approving a contract not to exceed $126,000 with Hudson Services for Kiener Plaza security and authorizing other actions as necessary to effectuate the same. Bernie DuBray seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:
Carol Klein moved the Board of Directors adopt Resolution 2017.82 approving a reimbursement agreement not to exceed $155,000 with CityArchRiver 2015 Foundation d/b/a the Gateway Arch Park Foundation for construction management fees for CityArchRiver projects in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Jim Hall seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

UNFINISHED BUSINESS

CLOSED SESSION
Carol Klein moved to enter into Closed Session 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). Bernie DuBray seconded the motion. Motion passed with the following roll:

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

Nay: 0

Absent: 3
Huddleston, Stroker, Young

**ADJOURNMENT**
Carol Klein moved to adjourn. McGraw Milhaven seconded the motion. Motion passed. Meeting was adjourned at 12:51 p.m.