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

II. **Roll call – quorum**

III. **Approval of Agenda Items**

IV. **Approval of the minutes as may be corrected**
   Dec. 12, 2017 Regular Board Meeting Minutes

V. **Presentation**
   Chouteau Design Competition Project – Susan/Mark

VI. **Petitions and Communications**

VII. **Reports of Officers**
   Report of Officers, 3rd Quarter 2017 Financial Statements, Jennifer George

   **Action Item:**
   That the Board approve the 3rd Quarter 2017 Financial Statement pending audit and authorizing other actions as necessary to effectuate the same.
   **MIKE CARSON**

VIII. **Report of the Executive Director**

IX. **Reports of Committees**

X. **Unfinished Business**
XI. **New Business**

A. **APPROVAL OF CONTRACTS**

1. **GRG 1/10TH AND CAR 3/16TH REVENUE STREAMS**

   **Action Item:** That the Board adopt Resolution 2018.01 approving a contract not to exceed $175,000 with The City's Finest, LLC in connection with Greenway monitoring and authorizing other actions as necessary to effectuate the same.

   **BEN GROSSMAN**

2. **GRG 1/10TH REVENUE STREAM**

   **Action Item:** That the Board adopt Resolution 2018.02 approving a contract not to exceed $75,000 with Development Resource Partners, LLC in connection with real estate acquisition and relocation services and authorizing other actions as necessary to effectuate the same.

   **TODD ANTOINE**

   **Action Item:** That the Board adopt Resolution 2018.03 approving a contract not to exceed $77,550 with Kozeny-Wagner, Inc. in connection with Busch Greenway boardwalk repair and authorizing other actions as necessary to effectuate the same.

   **BEN GROSSMAN**

   **Action Item:** That the Board adopt Resolution 2018.04 approving a contract not to exceed $65,000 with Evntiv, LLC in connection with regional event services and authorizing other actions as necessary to effectuate the same.

   **ELIZABETH SIMONS**

   **Action Item:** That the Board adopt Resolution 2018.05 approving a contract not to exceed $70,500 with Vector Communications Corporation in connection with Chouteau Greenway community engagement services and authorizing other actions as necessary to effectuate the same.

   **ELIZABETH SIMONS**
3. **GRG 3/16TH REVENUE STREAM**

**Action Item:**
That the Board adopt Resolution 2018.06 approving a contract amendment not to exceed $20,200 with SWT Design, Inc. in connection with Deer Creek Greenway: Lorraine Davis Park to Deer Creek Park and authorizing other actions as necessary to effectuate the same.

ANGELICA GUTIERREZ

4. **CAR 3/16TH REVENUE STREAM**

**Action Item:**
That the Board adopt Resolution 2018.07 approving an amendment to the 2018 CCIPA budget and the reallocation of bond proceeds not to exceed $150,000 for the Visitor Center, Museum and Site on the Jefferson National Expansion Memorial in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

LONNY BORING

**Action Item:**
That the Board adopt Resolution 2018.08 approving a reimbursement agreement not to exceed $100,000 with CityArchRiver 2015 Foundation d/b/a 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.

LONNY BORING

**B. 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 RSMo. §610.021(1); 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).

**XII. ADJOURNMENT**