



Tuesday, October 13, 2020

Great Rivers Greenway District
Board of Directors Monthly Meeting
District Office 3745 Foundry Way, Suite 253, St. Louis, 63110
11:30am

1. OPENING OF MEETING

A. Special Notice for October 13, 2020 Board Meeting

Pursuant to City of St. Louis Health Commissioner's Order No. 8 dated May 11, 2020 (the "City Order"), gatherings of groups of more than 10 people in a conference room remain prohibited. As such, in person attendance at the October 13, 2020 Board Meeting of the Great Rivers Greenway Board of Directors shall be limited to no more than 10 people and therefore, also will be conducted via online conference call. The public will not be able to attend in person but can access the meeting by a web-based video conferencing service. Sign-in is required.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/86936254260>

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 869 3625 4260

International numbers available: <https://us02web.zoom.us/j/k6L2mS29R>

B. OPEN TIME

There will not be an opportunity for the public to speak during the October 13, 2020 Board of Director's meeting, but you may submit written comments in advance of the meeting by emailing the comments to Barbara Bernthal at bbernthal@grgstl.org.

C. CALL TO ORDER

D. APPROVAL OF AGENDA

E. APPROVAL OF THE MINUTES - September 2020 Board meeting

F. APPROVAL OF THE MINUTES - Public Relations and Marketing Committee

G. APPROVAL OF THE MINUTES - Committee of the Whole

2. PRESENTATION (S)

A. Draft 2021 Strategic Plan including Operating and Capital Budgets - Mike Carson

B. Brickline Brand - Emma Klues

3. PETITIONS AND COMMUNICATIONS

A. Thank you; Community Builders Network of Metro St. Louis

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. 3rd Qtr CONSTRUCTION FUND REPORT

C. NOTICE OF CONTRACTS EXECUTED

5. REPORT OF STANDING COMMITTEES

A. Committee of the Whole; Bernard DuBray- Referral of the 2021 Strategic Plan and Budgets that have been referred to the Board of Directors

6. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM

A. That the Board adopt Resolution 2020.81 authorizing the issuance of Sales Tax Appropriation Refunding Bonds, Series 2020 and/or to otherwise amend and refinance the Outstanding Sales Tax Appropriation Refunding Bonds, Series 2017; authorizing and approving certain documents in connection with the issuance or refinance of such bonds; and authorizing certain other actions in connection therewith. Michelle Bock

7. APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM

A. That the Board adopt Resolution 2020.82 approving a contract not to exceed \$307,000 with Kendall LLC in connection with Gravois Greenway: Grants Trail Signage Improvements Betterment Project and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

B. That the Board adopt Resolution 2020.83 approving a Cooperation Agreement not to exceed \$1,000,000 with the City of Olivette in connection

with Centennial Greenway and authorizing other actions as necessary to effectuate the same. -Angelica Gutierrez

C. That the Board adopt Resolution 2020.84 approving a Contract not to exceed \$40,000 with Kwame Building Group, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -- Mark Vogl

D. That the Board adopt Resolution 2020.85 approving a Memorandum of Agreement (MOA) with Arch to Park in connection with the Cortex--Tower Grove Connector Project and authorizing other actions as necessary to effectuate the same. --Todd Antoine

E. That the Board adopt Resolution 2020.86 approving a budget amendment to the 2020 GRG 3/16 Capital Budget and a contract not to exceed \$1,000,000 with Lochmueller Group, Inc. in connection with the Cortex--Tower Grove Connector Project and authorizing other actions as necessary to effectuate the same.--Todd Antoine

8. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM

A. That the Board adopt Resolution 2020.87 authorizing the issuance of Refunding Sales Tax Appropriation Bonds, Series 2020 and/or to otherwise amend and refinance the Outstanding Sales Tax Appropriation Bonds (Gateway Arch Project), Series 2013; authorizing and approving certain documents in connection with the issuance or refinance of such bonds; and authorizing certain other actions in connection therewith. Michelle Bock

9. CLOSED SESSION

A. ENTER INTO 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).

10. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN