

GREAT RIVERS GREENWAY DISTRICT
6174A Delmar Blvd
St. Louis, MO 63112

PLANNING COMMITTEE

Commissioners: Glenn Powers, Chair, Jim Hall, Vice Chair,
Jennifer George, Monica Huddleston and Carol Klein

AGENDA

September 27, 2016
10:00 a.m.

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. PRESENTATION
- IV. STUDY/REPORT ITEMS
2017 Annual Strategic Plan
2017 Build Capital Projects
- V. NEW BUSINESS
- VI. ACTION ITEMS

All Revenue Streams

Action Item:

The Committee refers the 2017 Annual Strategic Plan including the 2017 GRG 1/10th and GRG 3/16th Build, Promote and Sustain Projects as presented to the Budget and Finance Committee for review - Todd Antoine

- 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)."