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

PLANNING COMMITTEE

Commissioners: Jim Hall, Chair, Monica Huddleston, Vice Chair Glenn Powers, Mike Murray, McGraw Milhaven, Jennifer George

AGENDA

September 8, 2015 10:30 a.m.

- I. ROLL CALL
- II. PRESENTATION
- III. APPROVAL OF AGENDA
- IV. <u>STUDY/REPORT ITEMS</u> 2016 Capital Projects
- V. <u>NEW BUSINESS</u>
- VI. <u>ACTION ITEMS</u>

All GRG Revenue Stream

Action Item:

The Committee refers the 2016 Strategic Plan including the 2016 capital projects 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)."