



Great Rivers Greenway District  
Board of Directors Monthly Meeting  
District Office 6178 Delmar Blvd, St Louis 63112  
11:30am

## **1. OPENING OF MEETING**

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. APPROVAL OF THE MINUTES - BUDGET AND FINANCE CTE JUNE 11
- D. APPROVAL OF THE MINUTES- JUNE BOARD MEETING
- E. APPROVAL OF THE MINUTES - PLANNING CTE JUNE 18
- F. APPROVAL OF THE MINUTES - JOINT PUBLIC RELATIONS AND CONSERVATION AND COMMUNITY CTE JUNE 27

## **2. PRESENTATION (S)**

- A. CHOUTEAU GREENWAY DESIGN FRAMEWORK - SUSAN TRAUTMAN
- B. MIDYEAR BUDGET ADJUSTMENT - MIKE CARSON

## **3. PETITIONS AND COMMUNICATIONS**

- A. NATIONAL PARK SERVICE, MICHAEL WARD; NOI NORTHWEST CORNER OF PARK

## **4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN**

- A. CHIEF EXECUTIVE OFFICER

## **5. REPORT OF STANDING COMMITTEES**

- A. THAT THE BOARD ADOPT RESOLUTION 2019.55 APPROVING A PLANNED MID-YEAR AMENDMENT TO THE 2019 CAPITAL AND OPERATING

BUDGETS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - MIKE CARSON

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

A. THAT THE BOARD ADOPT RESOLUTION 2019.56 TO SUPPORT ST. LOUIS COUNTY'S BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) TRANSPORTATION DISCRETIONARY GRANT APPLICATION FOR MALINE GREENWAY AT WEST FLORISSANT AVENUE AND PLEDGE \$500,000, SUBJECT TO FUTURE APPROPRIATION, TOWARD THE LOCAL MATCH AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - MICHAEL STEINLAGE

## 7. UNFINISHED BUSINESS

A. None

## 8. 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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

## 9. ADJOURNMENT