

## **Board Meeting (Tuesday, May 9, 2023)**

### **Members present**

Bernie DuBray, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

### **Meeting called to order at 11:31 AM**

#### **1. OPENING OF MEETING**

Procedural: A. CALL TO ORDER

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA  
TO APPROVE THE AGENDA

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

Not Present at Vote: Karlton Thornton, Robert Epstein

Action, Minutes: D. APPROVAL OF THE MINUTES  
TO APPROVE THE MINUTES AS MAY BE CORRECTED  
Motion by Neal Perryman, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

Not Present at Vote: Karlton Thornton, Robert Epstein

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

Information: A. Electric Vehicle Infrastructure - Ben Grossman

#### **3. REPORT(S) OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN**

Reports: A. CHIEF EXECUTIVE OFFICER submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED submitted for review

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

Action: A. That the Board adopt Resolution 2023.33 approving a construction, operations and maintenance agreement with the City of Fenton in connection with the Meramec Greenway Betterment and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Karlton Thornton, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

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

Action: A. That the Board adopt Resolution 2023.34 approving a Grant Agreement with PGA Reach Gateway and Boys & Girls Clubs of Greater St. Louis in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

Motion by Robert Epstein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

#### 6. ADJOURNMENT

Action: A. NOTICE TO ENTER INTO CLOSED SESSION

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Phyllis Young, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein