

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, NOVEMBER 16 2015 GREAT RIVERS GREENWAY

The meeting was opened at 2:00 p.m.
The President chaired the meeting

CALL TO ORDER

A quorum was established:

Present: 12

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County (via Conference Call)
Carol Klein, St. Louis County (via Conference Call)
Carol Stroker, St. Louis County (via Conference Call)
Glenn Powers, St. Louis County (via Conference Call)
Jennifer George, St. Charles County (via Conference Call)
Jim Hall, St. Louis County (via Conference Call)
Mike Murray, St. Louis City (via Conference Call)
McGraw Milhaven, St. Charles County (via Conference Call)
Monica Huddleston, St. Louis County (via Conference Call)
Neal Perryman, St. Louis City (via Conference Call)
Robert Epstein, St. Louis County (via Conference Call)

Absent: 0

Also present: Susan Trautman, Executive Director
Emma Klues, Director of Communications & Outreach
Barbara Bernthal, Executive Assistant
Kathryn Forster, Legal Counsel

OPEN TIME

APPROVAL OF THE AGENDA

Carol Klein moved to approve the agenda. Monica Huddleston seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

PRESENTATIONS

NEW BUSINESS

PETITIONS AND COMMUNICATIONS

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

REPORT OF STANDING COMMITTEES

APPROVAL OF CONTRACTS

CAR 3/16th Revenue Stream

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2015.109 establishing minority and female construction workforce participation goals for the Kiener Plaza component of the CityArchRiver Project in the Confluence and Mississippi River Greenways. Carol Stroker seconded the motion. Motion was adopted with the following roll:

Aye: 12

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker

Nay: 0

Absent: 0

UNFINISHED BUSINESS

ADJOURNMENT

Carol Klein moved to adjourn. Jim Hall seconded the motion. Motion passed.

Meeting adjourned at 2:16pm