

**Board Meeting (Tuesday, October 12, 2021)**  
**Meeting called to order at 11:26 AM**

**Members present**

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

**1. OPENING OF MEETING**

Procedural: A. OPEN TIME – None

**Action: B. CALL TO ORDER**

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s) participation via conference call

Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Glenn Powers, Monica Huddleston, Phyllis Young

Not Present at Vote: Carol Klein

**Action: C. APPROVAL OF AGENDA  
TO APPROVE THE AGENDA**

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Carol Klein, Chuck Gross, Neal Perryman

**Action, Minutes: D. APPROVAL OF THE MINUTES - September  
Planning Committee**

**TO APPROVE THE MINUTES AS MAY BE CORRECTED**

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Carol Klein, Chuck Gross, Neal Perryman

Action, Minutes: E. APPROVAL OF THE MINUTES - September Monthly Board Meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Carol Klein, Chuck Gross, Neal Perryman

## 2. PETITIONS AND COMMUNICATIONS

Information: A. Notice of Re-appointment - St. Charles County/Chuck Gross

## 3. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN - submitted for review

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

Reports: C. QUARTERLY CONSTRUCTION FUND UPDATE

## 4. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2021.84 approving a contract amendment not to exceed \$45,000 with Hicks-Carter-Hicks, LLC in connection with human resources consulting services and authorizing other actions as necessary to effectuate the same.  
- Michelle Bock

Motion by Phyllis Young, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

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

Action: A. That the Board adopt Resolution 2021.85 approving a contract not to exceed \$395,826.84 with Pavement Solutions, LLC in connection with Deer Creek Greenway: Deer Creek Streambank Stabilization and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Glenn Powers, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: B. That the Board adopt Resolution 2021.86 approving a settlement and mutual release agreement with Bi-State Development Agency of the Missouri-Illinois Metropolitan District, Cortex, BJC Health System, The Washington University, St. Louis Development Corporation, and St. Louis Title, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Carol Klein, second by Karlton Thornton.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

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

Action: A. That the Board adopt Resolution 2021.87 approving a contract not to exceed \$90,000 with The Lamar Johnson Collaborative, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: B. That the Board adopt Resolution 2021.88 approving a contract not to exceed \$140,000 with The Lamar Johnson Collaborative, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Chris Peoples

Motion by Carol Klein, second by Karlton Thornton.

Final Resolution: Do Pass Previous roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: C. That the Board adopt Resolution 2021.89 approving a contract amendment not to exceed \$445,000 with The Lamar Johnson Collaborative, LLC in connection with Brickline Greenway: Metro Corridor and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

## 7. CLOSED SESSION

Action: A. ENTER INTO CLOSED SESSION

No motion needed

## 8. ADJOURNMENT

Action: A. ADJOURN

TO ADJOURN THE MEETING

Motion by Monica Huddleston, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers,  
Glenn Powers, Jennifer George, Monica Huddleston, Neal  
Perryman, Phyllis Young, Robert Epstein, Karlton Thornton