



**Tuesday, January 13th, 2026**

**2026 January Board Meeting**

**Great Rivers Greenway District Board of Directors Monthly Meeting**

**District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110**

**11:30am**

**1. OPENING OF MEETING**

- A. CALL TO ORDER/ ROLL CALL
- B. OPEN TIME
- C. APPROVAL OF AGENDA
- D. APPROVAL OF THE MINUTES

**2. PRESENTATION (S)**

- A. Regional Plan Update - Mark Vogl

**3. NEW BUSINESS**

- A. That the Board adopt Resolution 2026.001 amending the 2002 DBE Policy and authorizing other actions as necessary to effectuate the same. - MICHELLE BOCK/HUSCH BLACKWELL

**4. PETITIONS AND COMMUNICATIONS**

- A. NONE

**5. REPORTS OF OFFICERS**

- A. NONE

**6. REPORT OF THE CHIEF EXECUTIVE OFFICER**

- A. CHIEF EXECUTIVE OFFICER
- B. NOTICE OF CONTRACTS EXECUTED

**7. REPORT OF STANDING COMMITTEES**

A. NONE

## **8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS**

A. That the Board adopt Resolution 2026.002 approving a contract not to exceed \$120,000 with Holland & Knight LLP in connection with Federal Government Relations Services and authorizing other actions as necessary to effectuate the same. -Michelle Bock

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

A. That the Board adopt Resolution 2026.003 approving a construction, operation and maintenance agreement with City of Wellston in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - BEN GROSSMAN

B. That the Board adopt Resolution 2026.004 approving a contract renewal not to exceed \$56,000 with Forest Releaf of Missouri in connection with volunteer tree planting and stewardship and authorizing other actions as necessary to effectuate the same. - Josh Ward

C. That the Board adopt Resolution 2026.005 approving a Cost Share Agreement not to exceed \$600,000, subject to future appropriation, with the City of St. Peters in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Gil Thomas

D. That the Board adopt Resolution 2026.006 approving a Congestion Mitigation and Air Quality (CMAQ) Program Grant Application with East-West Gateway Council of Governments in connection with Maline Greenway and a pledge of local matching funds, subject to future appropriation, and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce

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

A. That the Board adopt Resolution 2026.007 approving a construction management contract not to exceed \$99,455 with Navigate Building Solutions, LLC in connection with Hodiamont Greenway and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce

B. That the Board adopt Resolution 2026.008 approving a License Agreement with the City of St. Louis in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

C. That the Board adopt Resolution 2026.009 approving a contract amendment not to exceed \$542,000 with Smith Group, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring

D. That the Board adopt Resolution 2026.010 approving a Transportation Alternatives Program (TAP) Grant Application with East-West Gateway Council of Governments in connection with Hodiamont Greenway and a pledge of local matching funds, subject to future appropriation, and authorizing other actions as necessary to effectuate the same. - Gil Thomas

E. That the Board adopt Resolution 2026.011 approving a Congestion Mitigation and Air Quality (CMAQ) Program Grant Application with East-West Gateway Council of Governments in connection with Brickline Greenway and a pledge of local matching funds, subject to future appropriation, and authorizing other actions as necessary to effectuate the same. - Brian Stith

F. That the Board adopt Resolution 2026.012 approving a contract amendment not to exceed \$100,000 with The Rome Group, Inc. in connection with campaign consulting services for Brickline Greenway and authorizing other actions as necessary to effectuate the same. -RACHEL JOHNSON

#### **11. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM**

A. NONE

#### **12. UNFINISHED BUSINESS**

A. NONE

#### **13. CLOSED SESSION**

A. ENTER INTO 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).

#### **14. ADJOURNMENT**

A. RECONVENE INTO OPEN SESSION

B. ADJOURN