REVISED MEETING OF WASHINGTON 353 REDEVELOPMENT CORPORATION WEDNESDAY, FEBRUARY 1, 2023 – 8 A.M. CITY HALL, COUNCIL CHAMBERS

Meeting called to order with roll call and the Pledge of Allegiance

1. Approval of Minutes of the Regular Meeting of December 7, 2022

Administration:

- 1. Downtown Washington, Inc. Tyler King
- 2. Front St. Development TIF Sal Maniaci
- 3. Finance Report Pete Tobben
- 4. Workforce Development Report Dr. Jon Bauer
- 5. Approval of the Covenants and Restrictions

Client and prospect listing:

- 1. Project Logic
- 2. Project Pressure
- 3. Project Deja Blue
- 4. Project North Country
- 5. Project Merky Green

Client and prospect listing (Greater STL Submittals):

- 1. Project Point
- 2. Project Bear
- 3. Project Libation
- 4. Project Ebby
- 5. Project Steel
- 6. Project Sequoia
- 7. Project Spoonman
- 8. Project Dogwood

Transportation:

- 1. Highway Bill Straatmann
- 2. Airport Joe Holtmeier
- 3. Rail Team Track

<u>Public vote on whether or not to hold a closed meeting to discuss real estate matters pursuant to</u> <u>Section 610.021 RSMo (2000).</u>

Adjournment:

RE-POSTED BY SHERRI KLEKAMP, CITY CLERK, JANUARY 27, 2023