

PIEA ZOOM BOARD MEETING

9:00 A.M., THURSDAY, APRIL 15, 2021

Meeting ID: 936 7252 1370

Passcode: 566489

AGENDA

1. Call to Order..... Chairman, Tom Porto
2. Approval of March 18, 2021 Meeting MinutesChairman, Tom Porto
3. Financial Report for current period.....Treasurer, Jay Wilson
4. Resolution to consider approving the Annual Budget for Fiscal Year ending April 30, 2022.
Res. #2150.....Executive Director, David Macoubrie
5. Resolution to consider approving a second amendment to the Real Estate Purchase and Sale
Agreement between the PIEA and East Linwood and Troost, LLC for 3200 Troost Ave.,
3212 Troost Ave., and 1021 E Linwood Boulevard for the purpose of contract extension.
Res. #2151.....John McGurk, Milhaus
6. Resolution to consider approving a second amendment to the Memorandum of Agreement
(MOA) between the PIEA and UC-B Properties, LLC for 3201 & 3211 Troost for the
purpose of contract extension.
Res. #2152..... Lance Carlson, UC-B Properties
7. Closed Session may be held pursuant to RSMO Section 610.021(1) (2) (3) to discuss
legal, real estate or personnel services.....Chairman, Tom Porto
8. Adjourn