

MISSOURI STATE PENITENTIARY REDEVELOPMENT COMMISSION  
FINAL  
MEETING MINUTES  
Open Session  
October 24, 2008

Call to Order: Call to order by Chair Dan Carr at 1 p.m.

Roll Call: The Following Commission members were present. Michael Berry, Dan Carr, Bob Meyer, Pam Neugebauer, Kathy Peerson, Darrell Roegner, John Sheehan, James Wunderlich. Quorum present. (Six members must be present to constitute a quorum - 1 vacancy.)

The Following Commission members were absent: Gene Bushmann

Present: John Kuebler, Attorney, Mark Schreiber, Historian

The Following Facilities Management, Design and Construction staff members were present: Deputy Director Walter Johannpeter, Charlie Brzuchalski, Lisa Cavender, Lois Bennett.

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Charlie Brzuchalski provided a PowerPoint presentation to discuss the meeting agenda items.

- I. Approval of Minutes/Agenda
  - Vote was taken to approve meeting minutes from the August 27 open and Closed sessions. The quorum voted all in favor to approve the minutes.
- II. Status Update on MSP Caretaking / Interim Uses Management
  - Preparing for winter – Gas chamber roof to be repaired.
- III. Review and Update on MSP Redevelopment Project Status
  - Federal Courthouse groundbreaking ceremony was held this morning, about 200 in attendance, went very well. J. E. Dunn hopes to be mobilizing in the 2 weeks. Final documents are due from the architects in December. Bids have been read and are being evaluated for award. Work will begin immediately thereafter. Estimating mid 2011 for final completion.
  - Infrastructure Projects
    - Capitol Avenue nearly complete. Should have pavement and fencing back in place, and be ready to open in two weeks.
    - Grading on Lafayette St. is continuing.

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Vote to move to closed Session. Motion made by Michael Berry and seconded by Kathy Peerson.

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IV. Pending Items from Previous Meetings – Charlie B.

- Master Developer Selection Process
  - Dan Carr stated that a motion was made and seconded and voted in closed session on the decision for the selection of a Master Developer for the redevelopment project.
  - The Commission will now enter into negotiations with McCormack Baron Salazar. The Commission hopes to continue and maintain public interest in the plan.

V. Upcoming Agenda Items

- Environmental Assessment Report (Phase I)
- Rex Whitton Expressway Study (MoDOT, County, City) – Expressway study in final stages. MoDOT, City of Jefferson, and County set to report status or project at next meeting.
- Draft Policy for Training, Photo and Video Production usage of MSP Property
- MSP Historic Tours (Jefferson City CVB Pod-Casts)
- Recommendations for MSPRC Staff Position Descriptions – no money in the budget to staff the Commission.
- Commercial Banking Provider Selection Process - None

With no further business, the motion was made by Kathy Peerson to adjourn and was seconded by Pam Neugebauer. All in favor, motion carried.

**Next Meeting:** December 17, 2008 at 1:00 p.m. in Room 850 in the Truman Building located at 301 W. High Street.