

MISSOURI STATE PENITENTIARY
REDEVELOPMENT COMMISSION

MEETING MINUTES
Open Session
September 24, 2003

The MSP Redevelopment Commission meeting was called to order by Randall Allen, with an introduction of the new Chairman, William (Bill) Carr of Wildwood, Missouri. Mr. Carr began the regular order of business by asking for a roll call.

The following Commission members were present:
Bill Carr, Jim Callis, Kas Mahfood, Bob Meyer, Sarah Riddick, Mark Schreiber, John Sheehan, Duane Weaver, Jim Wunderlich,
Absent: None

The following Design and Construction staff members were present:
Randall G. Allen, Charlie Brzuchalski and Charlotte Collet

Order of Business:

- I. Approval of Minutes
The minutes of the July 23, 2003 meeting were reviewed and approved. A motion for approval was made by Duane Weaver and seconded by Kas Mahfood.
- II. Status of New Appointees to the Commission – Randy Allen
The city has not made an appointment to the Commission; therefore, the vacancy still exists.
- III. Report on Executive Advisory Committee Tour – Mark Schreiber
Some of the EAC members had not toured the redevelopment area. Those members were given a tour August 21st. Mr. Schreiber reported that everyone seemed to be very impressed and enthusiastic about the project. Mark will continue to provide tours as needed throughout the redevelopment phase.
- IV. Updates on projects within the Redevelopment Area – Charlie Brzuchalski
Green Bldg. – Charlie gave a brief overview of the construction progress at the Green Building site.

Health Lab – construction documents are 95% complete for this project, which is to be bid early next month.

Soil borings are complete and rock has been found. The soil encountered will require a de-watering system to be utilized to minimize settlement.

August 1, 2004 is the target date to move into the new JCCC facility.

V. De-commissioning – Planning

De-commissioning - The state is exploring an option regarding who takes control of the area. Randy Allen will be meeting with Budget Director Linda Luebbering next week to get her ideas on which would be the best way to approach the situation.

- 1) Commission to ask for a budget request from the Legislature
- 2) Have another agency maintain the facility until it is in the possession of the Commission

Some of the industries will remain for a short time after the major move.

Security: How will the facility be secured? 1) Use Capitol Complex Security; 2) The controlling agency provides.

Planning – The city has selected a firm to do a Neighborhood Planning Study. That firm is Parsons, HBA, the same firm that is the State's Master Plan Consultant. Dan Bockert is the project leader and he will endeavor to keep an on-going information loop between the state and city during the process.

Chris Yarnell, Dept. of Public Works for the City is working on the Expressway study and will be providing an update within the next few weeks on the progress of that project.

Mr. Brzuchalski also noted that a brief newsletter is being drafted and would be distributed to the Commission members before the October 22nd meeting.

A motion to close the Open Meeting was made by John Sheehan and seconded by Mark Schreiber.

Those in favor: Carr, Callis, Mahfood, Meyer, Riddick, Schreiber, Sheehan, Weaver, Wunderlich

Absent: None

These minutes were approved April 28, 2004.