

MISSOURI STATE PENITENTIARY REDEVELOPMENT COMMISSION
FINAL (approved at 4/23/08 Meeting)
MEETING MINUTES
Open Session
March 26, 2008

Call to Order: Chairman Dan Carr called the MSP Redevelopment Commission meeting to order at 1:00 p.m.

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

The Following Commission members were absent: Gene Bushmann, Darrell Roegner, John Sheehan.

The Following Facilities Management, Design and Construction staff members were present: Director Trent Blair, Deputy Director Walter Johannpeter, Charlie Brzuchalski, Karen Witt.

Guest: Matt Morasch, P. E., JC Community Development

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

- I. Approval of Minutes/Agenda
 - October 24, 2007, November 28, 2007, December 19, 2007 and February 27, 2007 meeting minutes approved.

- II. Review and Update on MSP Redevelopment Project Status – Charlie Brzuchalski
 - Federal Courthouse Project
 - GSA Project Planning - Charlie/Dan Carr
 - Expect to hear from GSA next week or two.
 - GSA is looking at what is customary for parking rental, will come back 60-90 days per Dan Carr

 - Infrastructure Projects – Matt Morasch
 - Chestnut (McCarty to Health Lab and MSPR Parking) - Widen street, shave hill and get rid of stop sign and possibly a parking garage - COMPLETED
 - Capitol Ave. (Cherry to Lafayette) - Improve sight-distance and remove stop sign at Cherry St., New street, sidewalks, parking bump-outs. - 2008

- Lafayette (Capitol to MSP Parkway) - Parking bump-outs, sidewalk and curb/gutter, possible median, Flexibility to lower road in conjunction with courthouse design, Streamline access from a future interchange. - 2008 - 2011
- Lafayette St (McCarty to Capitol) - Streamline access from a future interchange, provide a three lane section, parking bump-outs, sidewalk and curb/gutter, provide three new signals, overlay and striping of existing roadway. - 2009 - 2011
- State St. (Lafayette to Marshall) - New sidewalk, curb/gutter and overlay, Flexibility to adjust road in conjunction with courthouse design. - 2010 - 2011
- Chestnut (Extend to MDNR) - Provide connectivity to existing and future buildings and parking within the MSP site and to the City's improved street network (Capitol and Lafayette), Due to extreme grade change road design is integral with future building plans - BEYOND 2012
- MSP Parkway (Lafayette to Chestnut) - Provide connectivity to existing and future buildings and parking within the MSP site and to the City's improved street network, Due to extreme grade change road design is integral with future building plans - BEYOND 2012
 - Motion for the city to move forward with these projects - Passed

III. Pending Items from Previous Meetings – Charlie B.

- Master Developer Selection Process
 - Michael Berry reported that responses were reviewed, 1 respondent dropped, met with 5 respondents expect progress in 30-60 days
- Environmental Assessment Update - 1-2 weeks
- Budget Committee – report at next meeting
- MSP Historic Tours - JCCVB will be at next meeting

IV. Upcoming Agenda Items

- Economic Development Incentives/Opportunities – Charlie B.
 - Presentation will be made at next meeting
- Commercial Banking Provider Selection Process – discuss at next meeting.
- Policy for Training, Photo and video Production Usage of MSP Property – discuss at next meeting

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- Recommendations for MSPRC Staff Position Descriptions – discuss at next meeting

With no further business, the meeting was adjourned. Vote to go into closed session.

Next Meeting: April 8, 2008 3:00 p.m. room 850