City of Chesterfield
MINUTES – Executive Session (closed meeting)
Wednesday, October 5, 2016

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilman, to go into Executive Session (closed meeting), as provided by RSMO 610.021 (1) for the purpose of discussing legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorneys and RSMO 610.021 (2) for the purpose of discussing the lease, purchase or sale of real estate between the City’s representatives and its attorneys. A roll call vote was taken, with the following results: Ayes – Logan, Tilman, Flachsbart, Hurt, Nations, DeGroot and DeCampi. Nays – None. Mayor Nation declared the motion passed unanimously.

The meeting was called to order by Mayor Bob Nation at 6:23 p.m. Also in attendance were Interim City Attorney Chris Graville and City Administrator Mike Geisel. Councilmember McGuinness was absent.

Legal Communications

City Administrator Mike Geisel stated that per his email earlier in the week, both the Letter of Intent with Buck Innovation Group, LLC and the Real Estate Purchase Contract with The Successful Investors, LLC have been signed by all parties, and a public announcement is expected by the Buck Innovation Group very soon. Councilmember Hurt made a motion, seconded by Councilmember DeCampi, to release all related documents to the public. A roll call vote was taken with the following results: Ayes – DeGroot, Flachsbart, DeCampi, Hurt, Logan, Tilman and Nations. Nays – None. Mayor Nation declared the motion passed.

Mayor Nation inquired about the lease negotiation with BASE or BIG, since the Successful Investor’s tract was under contract, he assumed that the lease would be negotiated for the larger combination of both tracts. Mr. Geisel affirmed that would be the case, and went on to explain that Councilmember Tilman had suggested a potential reconfiguration of the property boundaries which would allow the significant non-athletic commercial uses to occur predominantly on privately owned property while the dome and athletic uses would be constructed on publicly owned property.
There being no further business to discuss, the meeting was adjourned by Mayor Nation at 7:01 p.m.

Respectfully submitted:

Mike Geisel  Vickie Hass
City Administrator  City Clerk

APPROVED BY CITY COUNCIL: ____________