

PRODUCTIVE LIVING BOARD

EXECUTIVE COMMITTEE MINUTES

Monday, March 25, 2019

St. Louis County Library Headquarters
East Room
1640 South Lindbergh Boulevard
St. Louis, Missouri 63131

COMMITTEE MEMBERS PRESENT

Mary Beth Monafó, Chairperson
Anne Tolan, Treasurer
Christine Ney, Secretary

COMMITTEE MEMBER ABSENT

William Bolster, Vice Chairperson

OTHER BOARD MEMBER PRESENT

Tom Curran

STAFF MEMBERS PRESENT

Becky Herschbach, Executive Director
Jennifer Boedecker
Glen Goldstein
Donald Kaufmann
Kim Kopff
Kathy Williams

GUESTS PRESENT

Karen Trower, Heartland Industries
Stacey Elster, Lafayette Industries
Rob Libera, Lafayette Industries
Karen Schuster, LifeBridge Partnership
Ray Halagera, Paraquad, Inc.
Amanda Kehoe, Sunnyhill, Inc.

A quorum was present and due notice had been published. Ms. Monafó called the meeting to order at approximately 4:00 p.m.

Board Action Item

1. Projected non-binding tax rates for 2019

Ms. Ney moved that the Board ratify the Executive Committee's decision to report the following projected non-binding tax rates to the St. Louis County Clerk:

Residential Real property	\$.074 per hundred dollar assessed value
Agricultural Real property	\$.062 per hundred dollar assessed value
Commercial Real property	\$.075 per hundred dollar assessed value
Personal property	\$.090 per hundred dollar assessed value

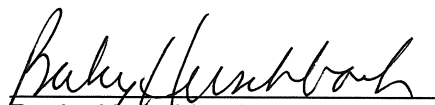
Ms. Tolan seconded the motion.

Don Kaufmann described the process of submitting the non-binding tax rates to the County.

The motion passed unanimously.

There being no further business before the Committee, the Executive Committee adjourned at approximately 4:05 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Becky Herschbach", written over a horizontal line.

Becky Herschbach
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Mary Beth Monafo, Chairperson of the Executive Committee.