

**MINUTES OF THE SPECIAL OPEN MEETING HELD BY THE BOARD OF TRUSTEES  
OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON  
AUGUST 16, 2011**

**BE IT REMEMBERED THAT** the Board of Trustees of the Village of Riverview, St. Louis County, Missouri, met at City Hall, 9699 Lilac Drive at 6:00 p.m. on August 16, 2011.

At the time and place, upon roll being called, there were found to be present the following named officers and members of the Board.

Trustee Howard Pierce	Present
Trustee Craig W. Boehmer	Absent
Trustee Phyllis Paro	Present
Trustee Bruce Stocker	Present
Chairman Steve Paro	Present

A motion was made by Trustee Bruce Stocker and seconded by Trustee Howard Pierce to pass Resolution 2011-02. Chairman Steve Paro read Resolution 2011-02 by title only:

**A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT OF 2012-2014 AND SUPPLEMENTAL AGREEMENTS THERETO WITH ST. LOUIS COUNTY WITH REGARD TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974.** By roll call vote:

Trustee Howard Pierce	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried.

With no further business to discuss, a motion was made by Trustee Howard Pierce and seconded by Trustee Bruce Stocker to adjourn the meeting. All Trustees voted in the affirmative, the motion carried. The meeting was adjourned at 6:08 p.m.

Respectfully Submitted,

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Steve Paro, Chairman

ATTEST:

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Madonna Forrest, Village Clerk