

**PRODUCTIVE LIVING BOARD
SPECIAL MEETING MINUTES**

Monday, August 31, 2009

Office of Productive Living Services
121 Hunter Avenue, Suite 200
St. Louis, MO 63124

BOARD MEMBERS PRESENT:

David L. Ruecker, Chairman
Sarijane M. Freiman, Treasurer
Eugene H. Fahrenkrog
Cary Hammond

BOARD MEMBERS ABSENT:

Dennis J. Buhr, Vice Chairman
Marsha J. Bonds, Immediate Past Chairperson
Darlene Sredl, Secretary

STAFF MEMBERS PRESENT:

Brian Bond
Glen Goldstein
Kathy Williams

A quorum was present and due notice had been published. Mr. Ruecker called the meeting to order at approximately 9:00 a.m.

Board Action Item:

2009 Tax Rates

Ms. Freiman moved that the Board request that St. Louis County levy the 2009 tax rates at the current year tax rate ceiling per category, as reviewed and verified by the Missouri State Auditor's Office, as follows:

<u>Residential real property</u>	<u>\$.074 per hundred dollar assessed valuation</u>
<u>Agricultural real property</u>	<u>\$.090 per hundred dollar assessed valuation</u>
<u>Commercial real property</u>	<u>\$.079 per hundred dollar assessed valuation</u>
<u>Personal property</u>	<u>\$.090 per hundred dollar assessed valuation</u>

Mr. Fahrenkrog seconded the motion and the motion passed unanimously.

There being no further business before the Board, the meeting adjourned at approximately 9:05 a.m.

Respectfully submitted,

Darlene Sredl, Secretary

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by David L. Ruecker, Chairman of the Productive Living Board.