



**BOARD RESOLUTION
STORE LEASE AND RELOCATION – FLORISSANT STORE**

At the Mar 3, 2022, meeting of Board of Directors of the Society of St. Vincent De Paul Archdiocesan Council of St. Louis the following recommendation was proposed and approved.

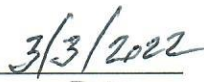
WHEREAS, Council staff have coordinated with the landlord of the new store location and come to favorable terms regarding rent, and the monthly lease payment will be \$17,551, an increase of \$3,227, which includes lease improvements to the donation processing area and HVAC systems by the landlord. Due to the commercial viability of the new location, there are no concerns of inability to absorb the increase in lease payment, and

WHEREAS, At the February 24, 2022 Finance Committee Meeting the committee reviewed and recommended relocating the Florissant Store,

THEREFORE, BE IT RESOLVED, to approve moving the Florissant Store from its existing location at #1 Paddock Hills Shopping Center, Florissant, MO to 770 N Highway 67, Florissant, MO.



Board Secretary



Date