

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, March 24, 2022
4:00 PM

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE**

**To Join by Phone: (301)715-8592
Zoom Meeting ID: 825 5114 6041; Passcode: 167770**

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call – new board member introductions
- III. Approval of March 24, 2022, Agenda
- IV. Approval of Meeting Minutes from February 17, 2022
- V. Public Forum. The Chair will recognize any visitors who wish to address the Authority. Speakers will be limited to three minutes. **(Anyone who wishes to speak should access the meeting conference call no later than 3:55 p.m. to state their intention to address the Authority).**
- VI. Contract Report – (Attachment)
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
 - b. Reports –
 - i. Jamestown Mall – Beth Noonan and Jacqueline Davis-Wellington (Attachment)
- VIII. Resolution Approving Funding Guidelines for the Port Community Investment Fund, Resolution No. 22-PORT -14 - Beth Noonan
- IX. Resolution Authorizing Additional Funds for the Provision of Legal Services, Resolution No. 22-PORT-15 - Howl Bean
- X. Resolution Authorizing an Increase in Funding for Due Diligence and Property Stabilization Related to Redevelopment of the former Jamestown Mall, Resolution No. 22-PORT-16 - Jacqueline Davis-Wellington
- XI. Resolution Approving a contract for Demolition Improvements Located at 501 S. Brentwood, Resolution No. 22-PORT-17 - Beth Noonan
- XII. Financial Report – Donetta Kowalski
- XIII. Chair Report

XIV. Resolution to Elect Officers for the Board of Commissioners of the St. Louis County Port Authority, Resolution No. 22-PORT-18 – Howl Bean

XV. Other Business

XVI. Closed session to discuss legal matters as provided under section 610.021(1) RSMO, real estate matters as provided under section 610.021(2)

XVII. Adjournment

Next Meeting: April 21, 2022 @ 4:00 PM