

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP  
MEETING OF THE BOARD OF DIRECTORS  
3:30 PM August 23, 2023**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/81592913792?pwd=dXBLblQ3QUo3cVYxbm5md1hlUWtnUT09>

Dial in information  
312 626 6799

Meeting ID: 815 9291 3792  
Passcode: 394630

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
- III. June 28, 2023 SLEDP Minutes
- IV. July 31, 2023 Special SLEDP Minutes
- V. Res. No. 23-SLEDP-28 – Resolution Authorizing Extension of Sub-Grant Agreement with the University of Missouri regarding Innovation & Entrepreneurship Outreach Services and Receipt of Funds – Jason Archer & Michelle Stuckey
- VI. Res. No. 23-SLEDP-29 – Resolution Authorizing Officers and Staff of the St. Louis Economic Development Partnership to Take Certain Actions in connection with Heartland Regional Investment Fund’s Sub-Allocation of Ten Million Dollars (\$10,000,000) for Operation Food Search – Jason Archer, Michelle Stuckey, & Jeff Colona
- VII. Res. No. 23-SLEDP-30 – Resolution Finding that the Cares Act Revolving Loan Fund is in Compliance with EDA Regulations and the Partnership’s RLF Plan and Authorizing Certification thereof to EDA – Darrell Scott
- VIII. Res. No. 23-SLEDP-31 – Resolution Authorizing the Execution of an Easement Agreement with the Great Rivers Greenway District for Real Property Located in the City of Wellston – Howl Bean
- IX. Res. No. 23-SLEDP-32 – Resolution Authorizing Execution of a Contract with Mid-

America Electric, Inc. to Deliver and Install a Generator at the Helix Center – Kevin Cahill & Bill Budde

X. Res. No. 23-SLEDP-33 – Resolution Authorizing Execution of a Contract with Canon Design and Newmark Zimmer to Conduct a Feasibility Study at the West County Business Incubator – Kevin Cahill

XI. Res. No. 23-SLEDP-34 – Resolution Authorizing a Contract with Fry-Wagner Moving & Storage Co. for Commercial Moving Services and Authorizing Additional Actions related thereto – Kevin Cahill & Kristin Lappin

XII. Financial Report

XIII. Contract Report

XIV. CEO & President Report – Rodney Crim

- Division Highlights
- Port Authority

XV. Other Business

XVI. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (12) of the Revised Statutes of Missouri (2016).

XVII. NEXT MEETING: **WEDNESDAY, OCTOBER 25, 2023 – 3:30 PM**  
**7733 FORSYTH BOULEVARD**  
**CONFERENCE ROOM 2203**  
**ST. LOUIS, MO 63105**

XVIII. Adjournment

Please contact the receptionist at 314-615-7663 about any disability related accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.