

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP  
MEETING OF THE BOARD OF DIRECTORS  
3:30 PM December 13, 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. October 25, 2023 SLEDP Minutes
- IV. Res. No. 24-SLEDP-10 – Resolution Authorizing the St. Louis Economic Development Partnership as a Sub-Grantee of the Land Clearance for Redevelopment Authority for the Environmental Protection Agency’s Brownfields Program – Howl Bean
- V. Res. No. 24-SLEDP-11 – Resolution Authorizing an Amendment to the Management Agreement with the St. Louis County Port Authority – Howl Bean
- VI. Res. No. 24-SLEDP-12 – Resolution Recognizing Service and Commitment of Members of the Board of Directors of the St. Louis Economic Development Partnership in Support of Economic Development in St. Louis County and St. Louis City, Missouri – Rodney Crim & Tracy Hart
- VII. Contract Report
- VIII. CEO & President Report – Rodney Crim
  - Division Highlights
  - Port Authority
  - LCRA
- IX. Other Business

- X. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (12) of the Revised Statutes of Missouri (2016).
  
- XI. NEXT MEETING: **WEDNESDAY, FEBRUARY 28, 2024 – 3:30 PM**  
**120 S CENTRAL**  
**ST. LOUIS, MO 63105**
  
- XII. 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.