

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM February 28, 2024**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/83343010217?pwd=3zdMX0FRzEk5GYunZsnAP9lbrtVbTi.1>

Dial in information
312 626 6799

Meeting ID: 833 4301 0217
Passcode: 428464

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
- III. December 13, 2023 SLEDP Minutes
- IV. January 10, 2024 SLEDP Minutes
- V. Res. No. 24-SLEDP-15 – Resolution Authorizing Execution of an Eleventh Amendment to the Consulting Agreement with the St. Louis Center for International Relations d/b/a World Trade Center Saint Louis Related to the Immigration and Innovation (“MOSAIC”) Project – Tim Nowak
- VI. Res. No. 24-SLEDP-16 – Resolution Authorizing Officers and Staff of the St. Louis Economic Development Partnership to Accept an Award of Illinois New Markets Tax Credits and Implement a Loan Fund on Behalf of the Heartland Regional Investment Fund, L.L.C. – Jeff Colona
- VII. Res. No. 24-SLEDP-17 – 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 an Additional Seven Million Five Hundred Thousand Dollars (\$7,500,000) for Project Revolve II – Jeff Colona
- VIII. Res. No. 24-SLEDP-18 – Resolution Approving Additional Funds Related to the Partnership’s Office Relocation – Kristin Lappin & Bill Budde

- IX. Res. No. 24-SLEDP-19 – Resolution Authorizing Execution of a Contract to Provide, Deliver, and Install Audiovisual Equipment – Josh Ayers
- X. Res. No. 24-SLEDP-20 – Resolution Authorizing Execution of a Contract with RubinBrown, LLP for Audit and Tax Services for the Heartland Regional Investment Fund, LLC – Josh Ayers
- XI. Res. No. 24-SLEDP-21 – Resolution Approving the 2024 Budget – Josh Ayers
- XII. Financial Reports – Josh Ayers
- XIII. Contract Report
- XIV. CEO & President Report – Rodney Crim
- Division Highlights
 - Port Authority
 - LCRA
- 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, APRIL 24, 2024 – 3:30 PM**
120 S CENTRAL
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.