



AGENDA

Meeting — Board of Directors

Thursday, May 26, 2022 — 4:00 pm – 5:00 pm

<https://us02web.zoom.us/j/85853624572?pwd=YXludTlTXBIWkVkSTFjaGtjakNBQT09>

Meeting ID: 858 5362 4572 Passcode: 395890

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|-------|---|--------------------------|
| I. | Call to order 4:00 p.m. | Andrew Walshaw |
| II. | Approval Board Minutes | Andrew Walshaw |
| | a. 2-24-22 minutes | |
| III. | Introduce Maria De Gregorio – new board member
Business Counselor, Hispanic Chamber of Commerce of St. Louis | Andrew Walshaw |
| IV. | Introduce Annie Mbale, Project Manager | Tim Nowak
Betsy Cohen |
| V. | Lufthansa Airline Agreements | Howl Bean |
| | a. Resolution 22-SLCIR-06 – Lufthansa Agreement | Tim Nowak |
| | b. Resolution 22-SLCIR-07 – Grant Agreement | |
| VI. | Inaugural Flight Delegation Update | Tim Nowak |
| VII. | Sister Cities Committee Report | Susan Powers |
| VIII. | Financials Update | Netta Kowalski-Murphy |
| IX. | WTC Reports | |
| | a. The Mosaic Project | Betsy Cohen |
| | b. Trade Development | Susan Spitz |
| | c. Foreign Direct Investment | Sean Mullins |
| X. | Adjourn | Andrew Walshaw |

Contracts Report

- SumnerOne – Kyocera Printer Lease Renewal - \$2,820.00
- Hilton Frankfurt City Centre – June delegation - \$8,160.00
- U.S. Department of Commerce – Frankfurt – Participation Agreement - \$3,000.00
- Kimberley Vuitel – Third Amendment - \$19,000.00
- Hispanic Chamber of Commerce – Cooperation Agreement / Hispanic Attraction Plan - \$7,000.00

2022 Board Meeting Schedule

- Thursday, August 25, 2022, 4:00pm
- Thursday, Dec. 1, 2022, 4:00pm