

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
4:00pm June 28, 2017**

PIERRE LACLEDE CENTER, 7733 FORSYTH BLVD., SUITE 2203

AGENDA

- I. Call to Order – Chair, Karlos Ramirez
- II. Approval of SLEDP Minutes – April 26, 2017
- III. FY2Q17 Quarterly Report, Joyce Steiger, Chief Financial and Technology Officer
- IV. Election of the Treasurer of the Board of Directors Res. No. **17-SLEDP-16**, Karlos Ramirez, Chair
- V. Authorization to Execute Consulting Services Contract with AECOM Res. No. **17-SLEDP-17**, John Hixson, Vice President, Advance Manufacturing
- VI. Authorization to Deobligate Community Development Block Grant Funds Res. No. **17-SLEDP-18**, Jamey Edgerton, Senior Vice President, Business Development and Finance
- VII. Authorization for Staff to Open Depositor Accounts at Financial Institutions Res. No. **17-SLEDP-19**, Joyce Steiger, Chief Financial and Technology Officer
- VIII. Contracts Report
- IX. Division Reports:
 - World Trade Center – Tim Nowak, Executive Director
 - Mosaic Project – Betsy Cohen, Executive Director
 - I&E – Ginger Imster, Vice President
 - Business Development/Business Finance – Jamey Edgerton, Senior Vice President
 - Major Projects – Janet Wilding, Vice President
 - Marketing and Communications – Katy Jamboretz, Vice President
- X. CEO Report – Sheila Sweeney, Chief Executive Officer
- XI. Closed Session, if necessary, to discuss legal actions pursuant to Section 610.021, the lease, purchase or sale of real estate where public knowledge of the action might adversely affect the consideration to be paid therefore pursuant to Section 610.021(2), personnel matters pursuant to Section 610.021(3), specifications for competitive bidding pursuant to Section 610.021(11), sealed bids and related documents pursuant to Section 610.021(12), or records protected from disclosure by law pursuant to Section 610.021(14), all such sections being sections of the Revised Statutes of Missouri (2000).

Please contact the Receptionist at 314-615-7663 about any accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.
- XII. NEXT MEETING: **WEDNESDAY, AUGUST 30, 2017 - 4.00 P.M.**
 7733 FORSYTH BOULEVARD, CONFERENCE ROOM 2203
 ST. LOUIS, MO 63105
- XIII. Adjournment