

# STL PARTNERSHIP

AGENDA  
ST. LOUIS COUNTY PORT AUTHORITY  
SCHEDULED MEETING OF  
THE BOARD OF COMMISSIONERS  
4:00 P.M., TUESDAY, JUNE 13, 2017  
7733 FORSYTH, SUITE 2300, CLAYTON, MO 63105

1. Call to Order by Chair McHugh
2. Approval of Minutes from May 9, 2017 Meeting – Chair Frank McHugh
3. Granting Temporary Access Easement – Resolution 17-Port-28 – Dustin Allison
4. Approving a Financial Award from the Helix Fund to the Yield Lab – Resolution 17-Port-29 – Ginger Imster
5. Authorizing Execution of a Contract for Legal Services Regarding Jamestown Mall – Resolution 17-Port-30 – Dustin Allison
6. Establishment of Revolving Loan Fund – Resolution 17-Port-31 – Sheila Sweeney
7. Inducement Resolution - Nernix Hall Revenue Bonds – Resolution 17-Port-32 – Judy Cromer
8. Update on Lemay Streetscape – Joe Bannister
9. Other Business
10. Contract Report:
  - Contracts:
    - a. McReynolds Von Trapp Real Estate Appraisers - \$3,000.00 – Appraisal Services for 13000 Marine Avenue, Maryland Heights, MO – Joe Bannister
    - b. New Leaf Symbiotics/Danforth – Liability Insurance Amendment – Joe Bannister
    - c. Raineri Construction – CO #12 - Additional work at Fannie Ave and Weller Ave - \$11,664.40 – Lemay Streetscape – Joe Bannister
    - d. Raineri Construction – CO #13 - Additional Asphalt work – \$15,708.00 – Lemay Streetscape – Joe Bannister

11. Closed Session, to discuss, if necessary, legal actions pursuant to Section 610.021(1), the lease, purchase or sale of real estate where public knowledge of the transaction might adversely effect 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.

12. Adjournment - Next regularly scheduled meeting – July 11, 2017