

**BOARD OF DIRECTORS MEETING**

**STLVentureWorks (STLVW)**

**Date: August 22<sup>nd</sup>, 2017**

**By Teleconference**

**Staff will meet at St. Louis Economic Development Partnership  
7733 Forsyth Blvd, in Conference Room 2203, St. Louis, MO 63105**

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**AGENDA**

- I. Call to Order 10:30 a.m. **Kevin Wilson**
- II. Approval of May 11, 2017 STLVW Board Minutes **Kevin**
- III. Grand Center Update **Ginger Imster**
- IV. Resolution 17-STLVW-04 authorizing and approving the execution of an amendment to a Lease Agreement dated December 4, 2014, by and between the land reutilization Authority of the City of St. Louis and STLVentureWorks pertaining to property located at 3830 Washington Avenue, St. Louis, Missouri 63108.
- V. Financial Report **Katie White**
  - a. Third Quarter STLVW Financial Report
  - b. Report on Filing of IRS Form 990
- VI. Other Business: **Ginger**
  - a. Game Changing Technologies for Agriculture and the Bio Economy – London, England October 11, 2017
  - b. US Health Sector delegation through the International Visitors Program - Netherlands September 26 – 29, 2017

**12:00 Adjourn**

**12:05 Closed Session**

- 1. Closed Session 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.

**2017 Board Meeting Schedule:**

Tuesday, November 28, 2017 - 10:30 – 12:00 p.m.

Tuesday, February 27, 2018 - 10:30 – 12:00 p.m.