

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP  
MEETING OF THE BOARD OF DIRECTORS  
4:00pm August 30, 2017**

**PIERRE LACLEDE CENTER, 7733 FORSYTH BLVD., SUITE 2203**

**AGENDA**

- I. Call to Order – Chair, Karlos Ramirez
- II. Approval of SLEDP Minutes – June 28, 2017 and August 11, 2017
- III. Authorization for Moving Contract with Fry-Wagner to move office furniture and equipment for St. Louis Economic Development Partnership’s Relocation Res No. **17-SLEDP-21**, Joyce Steiger, Chief Financial/Technology Officer
- IV. Authorization to Accept a Grant Extension from the U.S. Department of Commerce Economic Development Administration For a Local Technical Assistance Grant Res No. **17-SLEDP-22**, Kevin Cahill, Vice President, Strategic Initiatives
- V. Authorization for a Grant Extension from the U.S. Department of Commerce Economic Development Administration for a Comprehensive Economic Development Strategy, Res No. **17-SLEDP-23**, Kevin Cahill, Vice President, Strategic Initiatives
- VI. Authorization for Execution of a Second Amendment to the Agreement with Werremeyer, Inc. For Graphic Design Services, Res No. **17-SLEDP-24**, Katy Jamboretz, Vice President, Marketing and Communication
- VII. Authorization for Execution of a Fifth Amendment to Consulting Agreement with STL Center for International Relations d/b/a World Trade Center Saint Louis Related to the Immigration and Innovation (“Mosaic”) Project, Res No. **17-SLEDP-25**, Tim Nowak, Executive Director, World Trade Center
- VIII. Authorization for the Acceptance of Funds from the Missouri Department of Economic Development and Execution of Related Agreements Res No. **17-SLEDP-26**, Tim Nowak, Executive Director, World Trade Center
- IX. Authorization for Acceptance of Funds from St. Louis County and the City of Creve Coeur for Study of Old Olive Street and Execution of Related Agreements Res No. **17-SLEDP-27**, Katy Jamboretz, Vice President, Marketing and Communication
- X. Contracts Report
- XI. Division Reports:
  - Accounting, Joyce Steiger, Chief Financial and Technology Officer
  - 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
  - Marketing and Communications – Katy Jamboretz, Vice President
- XII. CEO Report – Sheila Sweeney, Chief Executive Officer
- XIII. Closed Session, if necessary, to discuss legal actions pursuant to Section 610.021(1) of the Revised Statutes of Missouri (2016).

XIV. NEXT MEETING: **WEDNESDAY, October 25, 2017 - 4.00 P.M.**  
**7733 FORSYTH BOULEVARD, CONFERENCE ROOM 2203**  
**ST. LOUIS, MO 63105**

XV. 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.