

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
4:00pm October 25, 2017**

PIERRE LACLEDE CENTER, 7733 FORSYTH BLVD., SUITE 2203

AGENDA

- I. Call to Order – Chair, Karlos Ramirez
- II. Approval of SLEDP Minutes – August 30, 2017
- III. Authorization for Execution of Agreements with the Donald Danforth Plant Science Center and the City of Creve Coeur, Missouri Regarding the 39 North Innovation District, Res No. **17-SLEDP-29**, Janet Wilding, Vice President, Major Projects
- IV. Authorization for Extension of US Department of Defense, Office of Economic Adjustment Grant Activities, Res No. **17-SLEDP-30**, John Hixson, Vice President, Advanced Manufacturing
- V. Authorization for the Execution of an Agreement with Werremeyer, Inc. For Graphic Design Services, Res No. **17-SLEDP-31**, Katy Jamboretz, Vice President, Marketing and Communication
- VI. Authorization for Execution of a Sub-Grant Agreement with the University of Missouri-St. Louis Regarding Innovation & Entrepreneurship Outreach Services and Receipt of Funds, Res No. **17-SLEDP-32**, Ginger Imster, Vice President, Innovation and Entrepreneurship
- VII. Contracts Report
- VIII. Division Reports:
 - Accounting, Joyce Steiger, Chief Financial and Technology Officer
 - World Trade Center – Stella Coen-Sheehan, Deputy Director
 - Mosaic Project – Stella Coen-Sheehan, Deputy Director, World Trade Center-STL
 - I&E – Ginger Imster, Vice President
 - Major Projects – Janet Wilding, Vice President
 - Business Development/Business Finance – Jamey Edgerton, Senior Vice President
 - Marketing and Communications – Katy Jamboretz, Vice President
- IX. CEO Report – Sheila Sweeney, Chief Executive Officer
- X. Closed Session, if necessary, pursuant to Section 610.021(1), (2), (3), (12) and (14) of the Revised Statutes of Missouri (2016).
- XI. NEXT MEETING: **WEDNESDAY, December 20, 2017 - 4.00 P.M.**
 7733 FORSYTH BOULEVARD, CONFERENCE ROOM 2203
 ST. LOUIS, MO 63105
- XII. Adjournment

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