



GMIC – Board of Directors

**Special Meeting of the Board
St. Louis Economic Development Partnership Offices
7733 Forsyth Blvd., Conf. Room 2203, St. Louis, MO 63105**

October 19, 2017 — 11:00am – 11:30am

AGENDA

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| I. Call to Order | Sheila Sweeney |
| II. Resolution 18-GMIC-01 | Tim Nowak |
| a. Resolution authorizing amendment to agreement to add services and increase legal fees for outside legal counsel | |
| III. Adjournment | Sheila Sweeney |

All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Karen Gentles, (314) 615-3905.

Board Meeting Schedule:

- Thursday, December 14, 4:00pm – 5:00pm