

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
4:00pm December 13, 2017**

PNC Building, 120 South Central, Clayton, MO 63105

AGENDA

- I. Call to Order – Chair, Karlos Ramirez
- II. Approval of SLEDP Minutes – October 25, 2017
- III. Kit Bond Strategies Year End Review
- IV. Approval of 2018 Budget, Res No. **18-SLEDP-02**. Joyce Steiger, Chief Financial and Technology Officer
- V. Authorization for Execution of Contract with Blue City Studios, Inc., and Salesforce.com, Inc. to Provide a Customer Relationship Management Solution, Res No. **18-SLEDP-03**, Joyce Steiger, Chief Financial and Technology Officer
- VI. Authorization of Memorandum of Understanding with Technology Entrepreneur Center, Inc., Res No. **18-SLEDP-04**, Ginger Imster, Vice President, Innovation and Entrepreneurship
- VII. Authorization for Amendment of Agreement with the Donald Danforth Plant Science Center, City of Creve Coeur, Missouri and City of Olivette Regarding the 39 North Innovation District, Res No. **18-SLEDP-05**, Janet Wilding, Vice President, Major Projects
- VIII. Approval of Contract for Federal Liaison Services, Res No. **18-SLEDP-06**, Sheila Sweeney, CEO
- IX. Contract Report
- X. Division Reports:
 - World Trade Center – Tim Nowak, Executive Director
 - Mosaic Project – Betsy Cohen, Executive Director
 - I&E – Ginger Imster, Vice President
 - Promise Zone – Erica Henderson, Promise Zone Director
 - Major Projects – Janet Wilding, Vice President
 - Business Development/Business Finance – Jamey Edgerton, Senior Vice President
 - Marketing and Communications – Katy Jamboretz, Vice President
- XI. President Report – Rodney Crim, President
- XII. CEO Report – Sheila Sweeney, Chief Executive Officer
- XIII. Closed Session, if necessary, pursuant to Section 610.021(1) and (3) of the Revised Statutes of Missouri (2016).

XIV. NEXT MEETING: **WEDNESDAY, February 28, 2018 - 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.