

AGENDA  
ST. LOUIS COUNTY PORT AUTHORITY  
SCHEDULED MEETING OF  
THE BOARD OF COMMISSIONERS  
4:00 P.M., TUESDAY, JANUARY 9, 2017  
7733 FORSYTH, SUITE 2200, CLAYTON, MO 63105

1. Call to Order by Chair McHugh
2. Approval of Minutes – Chair Frank McHugh
3. Approval of Port Reinvestment Grant to Heartland St. Louis Black Chamber of Commerce – Resolution 18-PORT-08 - Rebecca Donnelly
4. Approval of 2018 Port Budget – Resolution 18-PORT-09 - Joyce Steiger
5. Contract Report
  - a. Plastomics - \$100,000.00 – 12-12-17 - Helix Fund – Ginger Imster
  - b. The Yield Lab - \$50,000.00 – 12-12-17 – Helix Fund – Ginger Imster
  - c. Forward Through Ferguson – \$25,000.00 - 12-21-17 – Rodney Crim
6. Adjournment – Next regularly scheduled meeting – February 13<sup>th</sup>, 2018.

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.

