

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
4:00pm February 28, 2018**

PLC Building, 7733 Forsyth Blvd., Suite 2203, Clayton, MO 63105

AGENDA

- I. Call to Order – Chair, Karlos Ramirez
- II. Approval of SLEDP Minutes – December 6, 2017 and December 13, 2017
- III. Nominating Committee Report and Election of New Officers – Chair, Karlos Ramirez
- IV. FY17 Audited Financial Statements, Res. No. **18-SLEDP-07**, Joyce Steiger, Rubin Brown, LLP
- V. FY18 1Q Quarterly Report, Joyce Steiger, Chief Financial/Technology Officer
- VI. Authorization for the Execution of Regional Small Business Counselor Funding Agreement with STL VentureWorks, Res. No. **18-SLEDP-08**, Joyce Steiger, Chief Financial/Technology Officer
- VII. Authorization for Execution of a Cooperation Agreement with St. Louis County and the City of Creve Coeur Concerning the Redesign of Old Olive Street Road, Res No. **18-SLEDP-09**, Janet Wilding, Vice President, Major Projects
- VIII. Authorization for Execution of Agreement with Christner, Inc. to Redesign Old Olive Street Road, Res No. **18-SLEDP-10**, Janet Wilding, Vice President, Major Projects
- IX. Authorization for Execution of an Agreement with Reitz & Jens, Inc. to Plan and Design a 39 North Greenway Connector to the Centennial Greenway, Res No. **18-SLEDP-11**, Janet Wilding, Vice President, Major Projects
- X. Authorization of the Execution of a Grant Agreement with the Missouri Technology Corporation to Improve the Helix Center Business Incubator, Res No. **18-SLEDP-12**, Ginger Imster, Vice President, Innovation and Entrepreneurship
- XI. Contract Report
- XII. 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
- XIII. President Report – Rodney Crim, President
- XIV. CEO Report – Sheila Sweeney, Chief Executive Officer

- XV. Closed Session, if necessary, pursuant to Section 610.021(1) and (3) of the Revised Statutes of Missouri (2016).
- XVI. NEXT MEETING: **WEDNESDAY, April 25, 2018 - 4.00 P.M.**
 7733 FORSYTH BOULEVARD, CONFERENCE ROOM 2203
 ST. LOUIS, MO 63105
- XVII. 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.