



**GMIC – Board of Directors
March 22, 2018 — 4:00 pm to 5:00 pm
St. Louis Economic Development Partnership Offices
7733 Forsyth Blvd., Conf. Room 2203 | St. Louis, MO 63105**

AGENDA

- | | |
|---|-----------------------|
| I. Call to Order | Sheila Sweeney |
| a. Approval of August 30, 2017 minutes | |
| b. Approval of October 19, 2017 minutes | |
| c. Approval of December 4, 2017 minutes | |
| II. Project Updates | Tim Nowak |
| a. Capstone | |
| b. Jefferson Arms | |
| III. Financials | Joyce Steiger |
| a. FY17 year-end and FY18 budget request | |
| b. Resolution 18-GMIC-03 – Approval FY18 Budget | |
| IV. 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, June 28, 2018, 4:00 pm – 5:00 pm

September 27, 2018, 4:00 pm – 5:00 pm

December 13, 2018, 4:00 pm – 5:00 pm