

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
SPECIAL MEETING OF THE BOARD OF DIRECTORS
1:30 pm April 5, 2018**

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

AGENDA

- I. Call to Order – Chair, Karlos Ramirez
- II. Authorization for Execution of an Agreement with Chase Park Plaza for Annual Meeting of St. Louis Economic Development Partnership; Res No. **18-SLEDP-13**, Katy Jamboretz, Vice President, Marketing and Communications
- III. Closed Session, to discuss the lease, purchase or sale of real estate where public knowledge of the transaction might adversely affect the consideration to be paid therefore, pursuant to Section 610.021(2) of the Revised Statutes of Missouri (2016).
- IV. NEXT MEETING: **WEDNESDAY, April 25, 2018 - 4.00 P.M.**
 7733 FORSYTH BOULEVARD, CONFERENCE ROOM 2203
 ST. LOUIS, MO 63105
- V. Adjournment

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