

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
4:00pm April 25, 2018**

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

AGENDA

- I. Call to Order – Chair Karlos Ramirez
- II. Approval of SLEDP Minutes February 28, 2018 and April 5, 2018.
- III. Res. No. 18-SLEDP-15 – Approval of Economic Development Administration Revolving Loan Fund Plan – Judy Cromer
- IV. Res. No. 18-SLEDP-16 – Approval of Memorandum of Understanding with BioSTL – Ginger Imster
- V. Res. No. 18-SLEDP-17 – Approval of Vendor Diversity Plan – Dustin Allison
- VI. Res. No. 18-SLEDP-18 – Approval of Multi-Jurisdictional Cooperation Agreement – Sheila Sweeney
- VII. Contract Report
- VIII. Division Reports:
 - World Trade Center – Tim Nowak, Executive Director
 - Mosaic Project – Vin Ko, Senior Program Manager
 - 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
- IX. President Report – Rodney Crim, President
- X. CEO Report – Sheila Sweeney, Chief Executive Officer
- XI. NEXT MEETING: **WEDNESDAY, JUNE 27, 2018 - 4.00 P.M.**
7733 FORSYTH BOULEVARD, CONFERENCE ROOM 2203
ST. LOUIS, MO 63105
- XII. 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.