

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
4:00 pm October 24, 2018**

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

AGENDA

- I. Call to Order – Chair Karlos Ramirez
- II. August 29, 2018 SLEDP Minutes
- III. September 26, 2018 SLEDP Minutes
- IV. Res. No. 18-SLEDP-37 – Authorizing Financing and the Execution of Financing Documents for the Helix Center Expansion– Ginger Imster
- V. Res. No. 18-SLEDP-38A – Amended Resolution Authorizing Execution of an Agreement with Kennedy Associates / Architects, Inc. dba KAI Design Services to Expand the Helix Center – Ginger Imster
- VI. Res. No. 19-SLEDP-01 – Authorizing a Memorandum of Understanding with Technology Entrepreneur Center, Inc. – Rodney Crim
- VII. Res. No. 19-SLEDP-02 – Authorizing a Grant Extension from the U.S. Department of Commerce Economic Development Administration for a Local Technical Assistance Grant – Erica Henderson
- VIII. Res. No. 19-SLEDP-03 – Authorizing Agreement with PGAV Planners, LLC to Develop a Land-Use Proposal for the West Florissant Avenue Commercial Corridor – Pat Patrick
- IX. Res. No. 19-SLEDP-04 – Authorizing Agreement with Osiyo, LLC to Provide Consulting Services to Manage and Direct the Americorps VISTA Members in the St. Louis Region – Erica Henderson
- X. Res. No. 19-SLEDP-05 – Authorizing Acceptance of Grant Funds from the Neighborhood Funders Group to Support the Neighborhood Leadership Fellows Program – Erica Henderson
- XI. Res. No. 19-SLEDP-06 – Authorizing Execution of a Second Amendment to the Agreement with Werremeyer, Inc. for Graphic Design Services – Katy Jamboretz
- XII. Contract Report

XIII. Division Reports

- World Trade Center – Tim Nowak
- Innovation & Entrepreneurship – Ginger Imster
- Workforce – Kristin Lappin
- Promise Zone – Erica Henderson
- Major Projects – Janet Wilding
- Business Development/Business Finance – Jamey Edgerton
- Marketing and Communications – Katy Jamboretz

XIV. President Report – Rodney Crim

XV. CEO Report – Sheila Sweeney

XVI. Closed Session, if necessary, to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and to discuss leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor pursuant to Section 610.021(1), (2) of the Revised Statutes of Missouri (2016)

XVII. NEXT MEETING: **WEDNESDAY, DECEMBER 12, 2018 - 4.00 P.M.**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105

XVIII. 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.