

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
4:00 pm August 29, 2018**

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

AGENDA

- I. Call to Order – Chair Karlos Ramirez
- II. June 27, 2018 SLEDP Minutes
- III. Fiscal Year 2018 Quarterly Report and 990 filing – Joyce E. Steiger, Chief Financial and Technology Officer
- IV. Res. No. 18-SLEDP-29 – Acceptance of a National Park Services Grant from the United States Department of the Interior – Janet Wilding, VP Major Projects
- V. Res. No. 18-SLEDP-30 – Execution of an Amended Agreement with Donald Danforth Plant Science Center, Creve Coeur, and Olivette Regarding the 39 North Innovation District – Janet Wilding, VP Major Projects
- VI. Res. No. 18-SLEDP-31 – Authorizing Certification of the Metropolitan St. Louis Loan Program to the Economic Development Administration – John Hixson, VP Advanced Manufacturing
- VII. Res. No. 18-SLEDP-32 – Acceptance of VISTA Support Grant Funds from the Corporation for National and Community Service – Erica Henderson, Promise Zone Director
- VIII. Res. No. 18-SLEDP-33 – Authorizing Acceptance of Grant Funds from St. Louis County Department of Public Health for a Community Art Program in the Promise Zone – Erica Henderson, Promise Zone Director
- IX. Res. No. 18-SLEDP-34 – Authorizing Extension of Sub-Grant Agreement with the University of Missouri-St. Louis Regarding Innovation & Entrepreneurship Outreach Services and Receipt of Funds – Ginger Imster, VP Innovation & Entrepreneurship
- X. Res. No. 18-SLEDP-35 – Authorizing Execution of an Agreement with Commercial Real Estate Firm to Provide Marketing and Brokerage Services – Ginger Imster, VP Innovation & Entrepreneurship
- XI. Res. No. 18-SLEDP-37 – Authorizing the Receipt of Loan Funds and the Execution of Loan Documents – Ginger Imster, VP Innovation & Entrepreneurship
- XII. Res. No. 18-SLEDP-38 – Authorizing Execution of an Agreement to Provide

Architectural and Engineering Design Services to Expand The Helix Center – Ginger Imster, VP Innovation & Entrepreneurship

XIII. Contract Report

XIV. Division Reports

- World Trade Center – Tim Nowak, Executive Director
- Mosaic Project – Vin Ko, Senior Program Manager
- Innovation & Entrepreneurship – Ginger Imster, Vice President
- Workforce – Kristin Lappin, Vice President Administration
- Strategic Initiatives – Kevin Cahill, 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

XV. President Report – Rodney Crim, President

XVI. CEO Report – Sheila Sweeney, Chief Executive Officer

XVII. Closed Session 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)

XVIII. NEXT MEETING: **WEDNESDAY, OCTOBER 31, 2018 - 4.00 P.M.**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105

XIX. 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.