

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TELECONFERENCE
9:00 AM September 26, 2018**

PLC Building, 7733 Forsyth Blvd., Suite 2206, Clayton, MO 63105

AGENDA

- I. Call to Order – Chair Karlos Ramirez
- II. Resolution No. 18-SLEDP-32A - Amended Resolution Authorizing Acceptance of VISTA Support Grant Funds from the Corporation for National and Community Service – Erica Henderson
- III. Resolution No. 18-SLEDP-42 - Authorizing Agreement with Missouri Enterprise for Strategic Consulting Services Related to a Cybersecurity Compliance Program – John Hixson
- IV. 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).
- V. NEXT MEETING: **WEDNESDAY, OCTOBER 31, 2018 – 4:00 PM**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105
- VI. 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.