

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
4:00 PM December 12, 2018**

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

AGENDA

- I. Call to Order – Chair Karlos Ramirez
- II. October 24, 2018 SLEDP Minutes
- III. Res. No. 19-SLEDP-07 – Resolution Authorizing Execution of an Agreement with John Bardgett & Associates, Inc. to Serve as State Liaison – Rodney Crim
- IV. Res. No. 19-SLEDP-08 – Resolution Authorizing an Amendment to the Agreement with Kit Bond Strategies, LLP to Serve as Federal Liaison – Rodney Crim
- V. Res. No. 19-SLEDP-09 – Resolution Authorizing Execution of an Amendment to the Agreement with the Chase Park Plaza for the Annual Meeting of the St. Louis Economic Development Partnership – Katy Jamboretz
- VI. Res. No. 19-SLEDP-10 – Resolution Authorizing an Amendment to the Agreement with the St. Louis Business Journal to Publish an Annual Report – Katy Jamboretz
- VII. Res. No. 19-SLEDP-11 – Resolution Authorizing Execution of a Sixth Amendment to the Consulting Agreement with the St. Louis Center for International Relations d/b/a World Trade Center Saint Louis Related to the Immigration and Innovation (“MOSAIC”) Project – Tim Nowak
- VIII. Res. No. 19-SLEDP-12 – Resolution Authorizing a Lease Agreement with Benson Hill Biosystems, Inc. for Office and Lab Space in the Helix Center Expansion – Ginger Imster
- IX. Res. No. 19-SLEDP-13 – Resolution Approving the Filing of an Application with the Missouri Development Finance Board for Tax Credits for an Expansion of the Donald Danforth Plant Science Center and Authorizing Staff to Take Certain Actions Related Thereto – Janet Wilding
- X. Res. No. 19-SLEDP-14 – Resolution Authorizing Use of Revenue from a Lease with BioGenerator for Space at the Helix Center – Ginger Imster
- XI. Contract Report

XII. Division Reports

- World Trade Center – Tim Nowak
- MOSAIC Project – Betsy Cohen
- Business Development/Business Finance – Jamey Edgerton

XIII. President Report – Rodney Crim

XIV. CEO Report – Sheila Sweeney

XV. 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)

XVI. NEXT MEETING: **WEDNESDAY, FEBRUARY 27, 2018 - 4.00 PM**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105

XVII. 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.