

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
4:00 PM August 28, 2019**

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

AGENDA

- I. Call to Order – Chair Karlos Ramirez
- II. June 26, 2019 SLEDP Minutes
- III. SLEDP Committee Appointments and Officer Vacancies – Karlos Ramirez
- IV. Res. No. 19-SLEDP-37 – Resolution Authorizing Execution of Management Agreements with Various Affiliated Entities – Kim Diamond
- V. Res. No. 19-SLEDP-38 – Resolution Finding that the St. Louis Defense Adjustment Program Dated November 1991 Continues to Serve the Needs of the St. Louis Metropolitan Area; that the Metropolitan St. Louis Loan Program is in Compliance with and Continues to Help Implement Said Program; and Authorizing Certification Thereto to the EDA – Chris Tidwell
- VI. Res. No. 19-SLEDP-39 – Resolution Authorizing Extension of Sub-Grant Agreement with the University Of Missouri-St. Louis Regarding Innovation & Entrepreneurship Outreach Services and Receipt of Funds – Kim Diamond
- VII. Res. No. 19-SLEDP-40 – Resolution Approving an Amendment to a Consulting Contract with AHC Consulting, LLC to Provide Communications Services – Kristin Lappin
- VIII. Res. No. 19-SLEDP-41 – Resolution Authorizing Execution of an Agreement with a Professional Auditing Firm to Provide Audit and Tax Services for the Partnership and its Affiliates – Netta Kowalski
- IX. Res. No. 19-SLEDP-42 – Resolution Accepting Grant of Funds from the St. Louis County Department of Public Health to Implement Community-Building Workshop Sessions in the St. Louis Promise Zone – Erica Henderson
- X. Contract Report
- XI. 3rd Quarter Financial Report – Netta Kowalski
- XII. Staff Reports
 - 39N Master Plan Update – Old Olive Street Great Streets Plan – Janet Wilding
 - Promise Zone – Erica Henderson
 - World Trade Center/MOSAIC – Tim Nowak/Betsy Cohen
 - Business Development & Business Finance – Jason Archer/Michelle Stuckey

- XIII. Interim CEO & President Report – Rodney Crim
- Port Authority – John Maupin
 - LCRA – Sandy Parker
- XIV. Other Business
- XV. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (3) of the Revised Statutes of Missouri (2016).
- XVI. NEXT MEETING: **WEDNESDAY, OCTOBER 30, 2019 – 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.