

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
4:00 PM December 11, 2019**

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

AGENDA

- I. Call to Order – Chair Karlos Ramirez
- II. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), (3), (12), and (13) of the Revised Statutes of Missouri (2016).
- III. Staff Introductions – Rodney Crim
- IV. October 30, 2019 SLEDP Minutes
- V. Res. No. 20-SLEDP-09 – Resolution Approving the 2020 Budget – Netta Kowalski
- VI. Res. No. 20-SLEDP-10 – Resolution Authorizing Execution of an Agreement for State Liaison Services – Kristin Lappin – **Closed Record until Meeting, § 610.021(12)**
- VII. Res. No. 20-SLEDP-11 – Resolution Authorizing Execution of an Agreement for Federal Liaison Services – Kristin Lappin – **Closed Record until Meeting, § 610.021(12)**
- VIII. Res. No. 20-SLEDP-12 – Resolution Authorizing a Supplemental Program Agreement with the Missouri Department of Transportation Concerning the Redesign of the Olive-Lindbergh Interchange – Janet Wilding
- IX. Contract Report
- X. Staff Reports
- XI. Interim CEO & President Report – Rodney Crim
 - Port Authority – John Maupin
 - LCRA – Sandy Parker
- XII. Other Business
- XIII. NEXT MEETING: **WEDNESDAY, FEBRUARY 26, 2020 – 4:00 PM
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105**

XIV. 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.