

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP  
MEETING OF THE BOARD OF DIRECTORS  
4:00 PM October 30, 2019**

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

**AGENDA**

- I. Call to Order – Chair Karlos Ramirez
- II. August 28, 2019 SLEDP Minutes
- III. 39N Greenway Update – Reitz & Jens – Janet Wilding
- IV. Res. No. 20-SLEDP-01 – Resolution Authorizing the Execution of an Agreement with Venture Café St. Louis to Sponsor the “Venture Café @ 39° N” Events and the Acceptance of Funds Therefore – Janet Wilding
- V. Res. No. 20-SLEDP-02 – Resolution Authorizing an Award of Funds to the St. Louis Critical Technologies Corporation – Netta Kowalski
- VI. Res. No. 20-SLEDP-03 – Resolution Authorizing an Agreement with Costar to Utilize Site-Selection Software – Jason Archer
- VII. Res. No. 20-SLEDP-04 – Resolution Authorizing a Memorandum of Understanding with Technology Entrepreneur Center, Inc. – Kim Diamond
- VIII. Res. No. 20-SLEDP-05 – Resolution Authorizing an Amendment to the Management Agreement with the St. Louis County Port Authority – Kim Diamond
- IX. Contract Report
- X. Staff Reports
  - Accounting – Netta Kowalski
  - World Trade Center/MOSAIC – Tim Nowak/Betsy Cohen
  - Business Development & Business Finance – Jason Archer/Michelle Stuckey
- XI. Interim CEO & President Report – Rodney Crim
  - Port Authority – John Maupin
  - LCRA – Sandy Parker
- XII. Other Business
- XIII. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (3) of the Revised Statutes of Missouri (2016).

XIV. NEXT MEETING: **WEDNESDAY, DECEMBER 11, 2019 – 4:00 PM**  
**7733 FORSYTH BOULEVARD**  
**CONFERENCE ROOM 2203**  
**ST. LOUIS, MO 63105**

XV. 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.