

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP  
MEETING OF THE BOARD OF DIRECTORS  
4:00 PM January 3, 2019**

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

**AGENDA**

- I. Call to Order – Chair Karlos Ramirez
- II. Closed Session to discuss matters authorized pursuant to Section 610.021(1), (2), and (3) of the Revised Statutes of Missouri (2016).
- III. Other Business
- IV. NEXT MEETING: **WEDNESDAY, FEBRUARY 27, 2018 – 4:00 PM  
7733 FORSYTH BOULEVARD  
CONFERENCE ROOM 2203  
ST. LOUIS, MO 63105**
- V. Adjournment

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