

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
4:00 PM February 27, 2019**

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

AGENDA

- I. Call to Order – Chair Karlos Ramirez
- II. December 12, 2018 SLEDP Minutes
- III. January 3, 2019 SLEDP Minutes
- IV. January 30, 2019 SLEDP Minutes
- V. Res. No. 19-SLEDP-19 – Resolution Approving Acceptance of Fiscal Year 2018 Audited Financial Statements – Joyce Steiger
- VI. Res. No. 19-SLEDP-20 – Resolution Approving the 2019 Budget– Joyce Steiger
- VII. Res. No. 19-SLEDP-21 – Resolution Authorizing Execution of an Amended Agreement with the Donald Danforth Plant Science Center, The City of Creve Coeur, Missouri, the City of Olivette, Missouri, and the Jewish Community Center Regarding the 39 North Innovation District – Janet Wilding
- VIII. Res. No. 19-SLEDP-22 – Resolution Authorizing a Grant Extension from the U.S. Department of Defense, Office of Economic Adjustment and Execution of Related Agreements – John Hixson
- IX. Contract Report
- X. Division Reports
 - World Trade Center – Tim Nowak
 1. 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
 2. Foreign Direct Investment Update
- XI. Other Business
- XII. Interim CEO & President Report – Rodney Crim
- XIII. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1) and (2) of the Revised Statutes of Missouri (2016).

XIV. NEXT MEETING: **WEDNESDAY, APRIL 24, 2019 – 4:00 PM**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105

XV. Adjournment

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