

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
4:00 PM April 24, 2019**

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

AGENDA

- I. Call to Order – Chair Karlos Ramirez
- II. February 27, 2019 SLEDP Minutes
- III. Res. No. 19-SLEDP-26 – Resolution Ratifying and Authorizing Acceptance of Grant Funds from the Alliance for Sustainable Energy, LLC to Support Capital Improvements at the Helix Center – Kevin Cahill
- IV. Res. No. 19-SLEDP-27 – Resolution Accepting Amendment to SLEDP’s 401(k) Plan – Kim Diamond
- V. Res. No. 19-SLEDP-28 – Resolution Authorizing Execution of Agreements for Communications Services – Rodney Crim
- VI. Res. No. 19-SLEDP-29 – Resolution Authorizing Execution of Agreements for Marketing Services – Rodney Crim
- VII. Contract Report
- VIII. Staff Reports
 - World Trade Center – Tim Nowak
 - MOSAIC – Betsy Cohen
 - Business Development & Business Finance – Jason Archer/Michelle Stuckey
 - Promise Zone – Erica Henderson
- IX. Other Business
- X. Interim CEO & President Report – Rodney Crim
- XI. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1) and (2) of the Revised Statutes of Missouri (2016).
- XII. NEXT MEETING: **WEDNESDAY, JUNE 26, 2019 – 4:00 PM
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105**
- XIII. Adjournment

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