



## **AGENDA**

Meeting — Board of Directors

Thursday, May 23, 2019 — 4:00 pm – 5:00 pm

**PLEASE NOTE REVISED LOCATION: STL Partnership, 7733 Forsyth Blvd., Suite 2200**

Parking will be validated

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| I.    | Call to order 4:00 p.m.  | Andrew Walshaw   |
| II.   | Approval Board Minutes <ul style="list-style-type: none"><li>• February 28, 2019 minutes</li><li>• April 23, 2019 minutes</li></ul>  | Andrew Walshaw   |
| III.  | St. Louis Economic Development Partnership Update  | Rodney Crim<br>Interim CEO & President                             |
| IV.   | Marketing Committee Report <ul style="list-style-type: none"><li>• Growing Global 2019 — Resolution 19-SLCIR-04<br/>Authorizing Execution of Contract with Ritz-Carlton</li></ul>  | Stella Sheehan   |
| V.    | Sister Cities Committee Report   | Renee Franklin   |
| VI.   | Financials <ul style="list-style-type: none"><li>• FY19 – Second Quarter Report</li></ul>  | Netta Kowalski   |
| VII.  | WTC Reports <ul style="list-style-type: none"><li>• Foreign Direct Investment</li><li>• Trade Development<ul style="list-style-type: none"><li>- Mexico Trade Mission Update</li></ul></li><li>• Mosaic Project</li></ul>  | Sean Mullins<br><br>Stella Sheehan<br>Tim Nowak<br><br>Betsy Cohen |
| VIII. | Contracts Report <ul style="list-style-type: none"><li>• Episteme Consulting, LLC — Intl. Student Career Consultant — \$4,600</li><li>• Larry Taylor — CCIT Instructor Sessions 12 and 13 — \$1,300</li><li>• Arianna Hoormann — CCIT Instructor Sessions 12 and 13 — \$1,300</li><li>• Gobbo Consulting — Mosaic Intl. Spouse MeetUp Consultant — \$4,000</li></ul> |  |

### **2019 Board Meeting Schedule**

- Thursday, August 22, 2019
- Thursday, December 5, 2019

**All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Karen Gentles, (314) 615-3905.**