

MEETING NOTICE AND TENTATIVE AGENDA  
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY  
OFFICES OF THE ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP  
PIERRE LACLEDE BUILDING  
7733 FORSYTH, 22<sup>ND</sup> FLOOR  
CLAYTON, MO 63105  
THURSDAY, JUNE 20, 2019  
4:00 P.M.

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Adoption and approval of agenda
- IV. Approval of minutes of the May 23, 2019 Meeting of the St. Louis County Port Authority
- V. Public Forum. The Chair will recognize any visitors who wish to address the Authority. Speakers will be limited to three minutes. **(Anyone who wishes to speak should appear no later than 3:55 p.m. in order to sign the Speakers List).**
- VI. Resolution – Concurrence with Chair Maupin’s Email Extending Termination Date of Management Agreement with St. Louis Economic Development Partnership
- VII. Overview of Progress to Date – Denny Coleman, Interim Executive Director
- VIII. Port Authority - Board Orientation – Jacqueline Davis-Wellington & Elizabeth Noonan, Community and Economic Development Solutions (CEDS) & Andrew Ruben, Sandberg, Phoenix & von Gontard, P.C.
- IX. Programmatic Review – Current Status & Key Issues – Jacqueline Davis-Wellington & Elizabeth Noonan, CEDS
  - a. Port Funding - Overview
  - b. Lemay Storm Sewer Project
  - c. Maryland Heights Ice Rink
  - d. Resolution - Extending Termination Date for Port Community Reinvestment Grant Agreements
- X. Financial Review – Ron Steinkamp, Brown Smith Wallace
- XI. Resolutions – Authorizing Payments of Outstanding Invoices
- XII. Future Meeting Dates – Chair Maupin
- XIII. Closed session to discuss (i) real estate matters as provided under section 610.021(2), (ii) legal matters as provided under section 610.021(1) and (iii) confidential or privileged communications between a public governmental body and its auditor under section 610.021(17) RSMO.
- XIV. Adjournment