

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
4:00 PM June 26, 2019**

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

AGENDA

- I. Call to Order – Chair Karlos Ramirez
- II. April 24, 2019 SLEDP Minutes
- III. June 4, 2019 SLEDP Minutes
- IV. 39N Master Plan Update – Olive/Lindbergh Interchange Project – Janet Wilding
- V. Res. No. 19-SLEDP-29A – Amended Resolution Authorizing Execution of an Agreement with Vector Communications Corporation to Provide Marketing Services – Kristin Lappin
- VI. Res. No. 19-SLEDP-33 – Resolution Authorizing Execution of an Agreement with DCM Management Company d/b/a DCM Group to Provide Maintenance, Repair, and Property-Management Services – Donetta Kowalski
- VII. Res. No. 19-SLEDP-34 – Resolution Authorizing Acceptance of Vista Support Grant Funds from the Corporation for National and Community Service and Authorizing Execution of Ancillary Agreements – Erica Henderson
- VIII. Contract Report
- IX. Staff Reports
 - World Trade Center – Tim Nowak
 - MOSAIC – Betsy Cohen
 - Business Development & Business Finance – Jason Archer/Michelle Stuckey
 - Promise Zone – Erica Henderson
- X. Interim CEO & President Report – Rodney Crim
- XI. Other Business
- XII. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1) and (2) of the Revised Statutes of Missouri (2016).

XIII. NEXT MEETING: **WEDNESDAY, AUGUST 28, 2019 – 4:00 PM**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105

XIV. Adjournment

Please contact the receptionist at 314-615-7663 about any disability related accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.