

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
OFFICES OF THE ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
PIERRE LACLEDE BUILDING
7733 FORSYTH, 22ND FLOOR
CLAYTON, MO 63105
Thursday, July 16, 2020
4:00 PM

MEETING WILL BE HELD BY VIDEOCONFERENCE/TELECONFERENCE
To Join by Phone: (301) 715-8592; Meeting ID: 880 8796 2364

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of July 16, 2020 Agenda
- IV. Approval of minutes from June 18, 2020 Meeting
- 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 access the meeting conference call no later than 3:55 p.m. in order to state their intention to address the Authority).**
- VI. Contract Report (Attachment)
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
 - b. Report –
 - i. Small Business Resource Program Report – Rodney Crim & Erica Henderson (Attachment)
 - ii. Strategic Planning RFP – Beth Noonan
 - iii. Reinvestment Fund Grant Update – Beth Noonan (Attachment)
 - iv. Deposit & Investment Policy – Kim Diamond
- VIII. 501 South Brentwood – Andrew Ruben & Beth Noonan
- IX. Resolution Approving Additional Funding for Due Diligence & Property Stabilization at Jamestown Mall, Resolution No. 20-PORT-22 – Jacqueline Davis-Wellington
- X. Resolution Approving an Award of Financial Assistance Pursuant to the St. Louis County Port Authority Community Reinvestment Fund, Resolution No. 20-PORT-24 – Beth Noonan
- XI. Financial Report – Donetta Kowalski

XII. Chair Report

XIII. Other Business

XIV. Closed session to discuss legal matters as provided under section 610.021(1) RSMO and real estate matters as provided under section 610.021(2).

XV. Adjournment

Next Meeting: August 20, 2020 @ 4:00 PM