

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, September 24, 2020
4:00 PM

MEETING WILL BE HELD BY VIDEOCONFERENCE/TELECONFERENCE
To Join by Phone: (301) 715-8592; Meeting ID: 834 7527 0358

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of September 24, 2020 Agenda
- IV. Approval of minutes from August 20, 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 - None
- 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
 - iv. Update on 501 S. Brentwood – Beth Noonan
 - v. Procedure for Up-coming Board Meetings – Jacqueline Davis-Wellington & Beth Noonan
- VIII. Resolution Approving Disbursement of Port Improvement District Funds and Actions Related Thereto – Resolution No. 20-PORT- 29 – Andrew Ruben
- IX. Financial Report – Donetta Kowalski
- X. Chair Report
- XI. Other Business

XII. Closed session to discuss legal matters as provided under section 610.021(1) RSMO, real estate matters as provided under section 610.021(2) and sealed bids and related documents as provided under section 610.021 (12) RSMO.

XIII. Adjournment

Next Meeting: October 15, 2020 @ 4:00 PM