

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, 22<sup>ND</sup> FLOOR  
CLAYTON, MO 63105  
Thursday, October 17, 2019  
4:00 P.M.

- I. Chair John Maupin to preside and call the meeting to order.
- II. Roll call.
- III. Approval of minutes from September 19, 2019 meeting
- IV. 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)**
- V. Closed session to discuss legal matters as provided under section 610.021(1) under RSMO
- VI. Resolution Authorizing a Management Agreement with the St. Louis Economic Development Partnership, Resolution No. 20-Port-1 – Andrew Ruben
- VII. Contract Report.
- VIII. Port Authority – Administrative Matters
  - a. Approval of Invoices – Jacqueline Wellington
  - b. Report –
    - i. Lemay Storm Sewer – Jacqueline Wellington
    - ii. Lemay Insurance Claim – Beth Noonan
    - iii. 121 S. Meramec – Jacqueline Wellington
    - iv. Consultants Unlimited – Jamestown Mall – Andrew Ruben
    - v. County Council Economic Development Committee – Andrew Ruben
- IX. Discussion – Sale of County Properties – Andrew Ruben
- X. Discussion of Port Authority Investment & Community Reinvestment Grant Funding – Beth Noonan
- XI. Discussion of InCity Farms – Jacqueline Wellington
- XII. Discussion of World Wide Technology Transactions – Andrew Ruben
- XIII. Discussion of CID/PID Boards – Andrew Ruben

XIV. Financial Report – Donetta Kowalski

XV. Chair Report

XVI. Other Business

XVII. Adjournment

Next Meeting: November 21, 2019 @ 4:00pm.