

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, May 21, 2020  
4:00 PM

**MEETING WILL BE HELD BY VIDEOCONFERENCE/TELECONFERENCE**  
**To Join by Phone: (301) 715-8592; Meeting ID: 879 7072 3537**

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of May 21, 2020 Agenda
- IV. Approval of minutes from April 9, 2020 Special Meeting
- V. Approval of minutes from April 16, 2020 Meeting
- VI. 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).**
- VII. Contract Report (Attachment)
- VIII. Port Authority – Administrative Matters
  - a. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
  - b. Report –
    - i. Small Business Resource Program Report – Rodney Crim
    - ii. Jamestown Mall Update – Jacqueline Davis-Wellington & Beth Noonan
    - iii. Port Reinvestment Fund Grant De-obligation – Jacqueline Davis-Wellington
    - iv. D&O Insurance Renewal – Jacqueline Davis-Wellington
- IX. Resolution Authorizing an Agreement for Annual Lawn Care and Property Maintenance Services, Resolution No. 20-PORT-18 – Beth Noonan
- X. Resolution Authorizing Execution of an Easement Agreement with Union Electric d/b/a Ameren Missouri, Resolution No. 20-PORT-19 – Andrew Ruben
- XI. Investment Policy and Asset Management Plan – Donetta Kowalski & Kim Diamond

- XII. Financial Report & Audit – Donetta Kowalski
- XIII. Chair Report
- XIV. Other Business
- XV. 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 personnel matters as provided under section 610.021(3).
- XVI. Adjournment

Next Meeting: June 18, 2020 @ 4:00 PM