

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, April 16, 2020  
4:00 PM

**MEETING WILL BE HELD BY VIDEOCONFERENCE/TELECONFERENCE**  
**To Join by Phone: (301) 715-8592; Meeting ID: 199 320 775 Password: 040879**

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of April 16, 2020 Agenda
- IV. Approval of minutes from March 19, 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. Jamestown Mall Update – Jacqueline Davis-Wellington & Beth Noonan
    - ii. JB Marine Lease – Donetta Kowalski
    - iii. Lemay Education Plaza -- Jacqueline Davis-Wellington
- VIII. Resolution Approving Awards of Port Reinvestment Grant Funding and Authorizing Funding Agreements Related Thereto, Resolution No. 20-PORT-17 – Mary McMurtrey & Beth Noonan
- IX. Resolution Approving the Fiscal Year 2020 Budget, Resolution No. 20-Port-13 – Donetta Kowalski
- X. Financial Report – Donetta Kowalski
- XI. Chair Report
- XII. Other Business

XIII. 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).

XIV. Adjournment

Next Meeting: May 21, 2020 @ 4:00 PM