

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, August 20, 2020
4:00 PM

MEETING WILL BE HELD BY VIDEOCONFERENCE/TELECONFERENCE
To Join by Phone: (301) 715-8592; Meeting ID: 899 2386 8702

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of August 20, 2020 Agenda
- IV. Approval of minutes from July 16, 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
 - iv. Update on 501 S. Brentwood – Beth Noonan
- VIII. Resolution Authorizing Execution of a Temporary Access Easement Agreement with the Metropolitan St. Louis Sewer District, Resolution No. 20-Port-25 – Beth Noonan
- IX. Liability Insurance Update & Resolution – Andrew Ruben & Kim Diamond (Attachment)
- X. Resolution Approving and Establishing the Port Authority Reserve Fund, Resolution No. 20-PORT-26 – Jacqueline Davis-Wellington & Gil Kleinknecht

- XI. Resolution Approving the Inclusion of Certain Data in the Port of St. Louis Metropolitan Statistical Area, Resolution No. 20-PORT-27 – Jacqueline Davis-Wellington & Dennis Wilmsmeyer
- XII. Resolution Approving a Second Extension of Time for the Housing Partnership, Inc. to Expend Financial Assistance Awarded Pursuant to the Community Reinvestment Program, Resolution No. 20-PORT-28 – Beth Noonan
- XIII. Financial Report – Donetta Kowalski
- XIV. Chair Report
- XV. Other Business
- XVI. 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.
- XVII. Adjournment

Next Meeting: September 17, 2020 @ 4:00 PM