

REVISED 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 19, 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 August 15, 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. Contract Report.
- VI. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jacqueline Wellington
 - b. Report –
 - i. Lemay Storm Sewer – Jacqueline Wellington
 - ii. N.L site and Jamestown Mall – Maintenance – Jacqueline Wellington
 - iii. Boys and Girls Club MDFB - Jackie Wellington
- VII. Resolution Authorizing an Addendum to Community and Economic Development Solutions Contract, Resolution No. 19-Port-12 – Denny Coleman
- VIII. Resolution Extending Management Agreement with the St. Louis Economic Development Partnership to October 31, 2019, Resolution No. 19-Port-13 - Chair John Maupin
- IX. Discussion of Port Authority Investment & Community Reinvestment Grant Funding – Application Documents – Beth Noonan
- X. Resolution Authorizing the Extension of Time for Great Streets Natural Bridge to Expend Financial Assistance Awarded Pursuant to the Community Reinvestment Program (Grants 15-2014; 16-1893; and 18-2366), Resolution No. 19-Port-14 – Jacqueline Wellington
- XI. Resolution Authorizing an Increase in the Contract with Terry Landscaping to include additional maintenance of 121 S. Meramec Ave., 501 S. Brentwood and Lemay Education Plaza, Resolution No.19-Port-15 – Beth Noonan

- XII. Resolution Authorizing an Increase in the Contract with TRC Outdoors to provide additional maintenance and ongoing weed control at Jamestown Mall, Resolution No. 19-Port-16 – Jacqueline Wellington
- XIII. Resolution Authorizing Execution of a Contract for Appraisal Services for Various Port Authority Properties, Resolution No. 19-Port-17 – Jacqueline Wellington
- XIV. Financial Report – Donetta Kowalski
- XV. Chair Report
- XVI. Other Business
 - a. County Council Request
- XVII. Closed session to discuss (i) real estate matters as provided under section 610.021(2), (ii) legal matters as provided under section 610.021(1) and (iii) confidential or privileged communications between a public governmental body and its auditor under section 610.021(17) RSMO.
- XVIII. Adjournment

Next Meeting: October 17, 2019