



AGENDA

Meeting | Board of Directors

August 22, 2019 | 4:00 pm to 5:00 pm

120 S. Central, Suite 1200, St. Louis, MO 63105

Parking: enter at S. Central or Bemiston | Parking will be validated

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| I. | Call to order 4:00 p.m. | Andrew Walshaw |
| II. | Approval Board Minutes <ul style="list-style-type: none">• May 23, 2019 | Andrew Walshaw |
| III. | Marketing Committee Report <ul style="list-style-type: none">• Growing Global 2019 | Stella Sheehan |
| IV. | Resolution 19-SLCIR-05
Authorizing an Agreement with the City of St. Louis
for international support services | Stella Sheehan |
| V. | Resolution 19-SLCIR-06
Authorizing Execution of a Management Agreement with St.
Louis Economic Development Partnership | Howl Bean |
| VI. | Sister Cities Committee Report | Renee Franklin |
| VII. | Financials <ul style="list-style-type: none">• FY19 – Third Quarter Report | Netta Kowalski |
| VIII. | WTC Reports <ul style="list-style-type: none">• Mosaic Project• Trade Development• Foreign Direct Investment<ul style="list-style-type: none">• Jim Alexander, Senior Vice-President, AllianceSTL• Dennis Pruitt, Vice-President, Intl. Business Recruitment, Missouri Partnership | Betsy Cohen
Stella Sheehan
Sean Mullins |
| IX. | Contracts Report <ul style="list-style-type: none">• Ritz-Carlton St. Louis — Growing Global Catering — \$56,794.76• Arijana Hoormann — CCIT Instructor — \$1,350• David Forgue – CCIT Instructor - \$650 | |

2019 Board Meeting Schedule

- Thursday, December 5, 2019

All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Karen Gentles, (314) 615-3905.