

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM October 28, 2020**

ZOOM INFORMATION

<https://us02web.zoom.us/j/84745236845?pwd=VlkwK3BBejNISXpRR1JacTQzSFgwUT09>

Meeting ID: 847 4523 6845

Passcode: 156245

Call in option

+1 312 626 6799 US (Chicago)

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AGENDA

- I. Call to Order – Chair Tracy Hart
- II. August 26, 2020 SLEDP Minutes
- III. September 9, 2020 SLEDP Minutes
- IV. Res. No. 21-SLEDP-01 – Resolution Authorizing an Amendment to an Agreement with AHC Consulting, LLC to Provide Communications Services – Kristin Lappin
- V. Res. No. 21-SLEDP-02 – Resolution Authorizing Execution of an Agreement with Cannon Design – Janet Wilding
- VI. Res. No. 21-SLEDP-03 – Resolution Authorizing Acceptance of VISTA Support Grant Funds from the Corporation for National and Community Service and Authorizing Execution of Ancillary Agreements – Erica Henderson
- VII. Res. No. 21-SLEDP-04 – Resolution Authorizing an Amendment to an Agreement With DCM Management Company d/b/a DCM Group – Erica Henderson
- VIII. Res. No. 21-SLEDP-05 – Resolution Approving a Management Agreement with the St. Louis County Port Authority – Kim Diamond
- IX. Res. No. 21-SLEDP-06 – Resolution Approving Amended and Restated Bylaws of the St. Louis Economic Development Partnership and Authorizing Additional Actions Related Thereto – Kim Diamond
- X. Res. No. 21-SLEDP-07 – Resolution Authorizing Execution of an Agreement With Morningstar Investment Management LLC and Trust Agreements With Voya Institutional Trust Company in Connection With The St. Louis Economic Development Partnership 401(a) and 457(b) Plans – Kim Diamond
- XI. Contract Report

XII. CEO & President Report – Rodney Crim

- Division Highlights
- Port Authority
- LCRA

XIII. Other Business

XIV. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), (3), (12), and (17) of the Revised Statutes of Missouri (2016).

XV. NEXT MEETING: **WEDNESDAY, DECEMBER 9, 2020 – 3:30 PM**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105

XVI. Adjournment

Please contact the receptionist at 314-615-7663 about any disability related accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.