

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM December 9, 2020**

ZOOM INFORMATION

<https://us02web.zoom.us/j/84027976329?pwd=cUhMRXdIMGwycjB0eklKcTN1dm5Ydz09>

Meeting ID: 840 2797 6329
Passcode: 209894

Call in option
+1 312 626 6799 US (Chicago)
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Passcode: 209894

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. October 28, 2020 SLEDP Minutes
- III. Res. No. 21-SLEDP-09 – Resolution Authorizing an Agreement with Polsinelli P.C. for State Liaison Services – Kristin Lappin
- IV. Res. No. 21-SLEDP-10 – Resolution Authorizing an Agreement with AT Government Strategies for Federal Liaison Services – Kristin Lappin
- V. Res. No. 21-SLEDP-11 – Resolution Authorizing a Memorandum of Understanding for a Marketing Fund for the 39 North Innovation District – Janet Wilding
- VI. Contract Report
- VII. CEO & President Report – Rodney Crim
 - Highlights
 - Port Authority
 - LCRA
- VIII. Other Business
- IX. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (3), (13) of the Revised Statutes of Missouri (2016).
- X. NEXT MEETING: **WEDNESDAY, FEBRUARY 24, 2021 – 3:30 PM
VIA ZOOM**
- XI. 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.