

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP  
MEETING OF THE BOARD OF DIRECTORS  
4:00 PM February 26, 2020**

**PLC Building, 7733 Forsyth Blvd., Suite 2203, Clayton, MO 63105**

**AGENDA**

- I. Call to Order – Vice-Chair Missy Kelley
- II. December 11, 2019 SLEDP Minutes
- III. Audited Financial Statements Presentation – Steven Schueppert (Brown Smith Wallace)
- IV. Res. No. 20-SLEDP-13 – Resolution Approving Acceptance of Fiscal Year 2019 Audited Financial Statements – Netta Kowalski
- V. Res. No. 20-SLEDP-14 – Resolution Authorizing Execution of a Seventh Amendment to the Consulting Agreement with the St. Louis Center for International Relations d/b/a World Trade Center Saint Louis Related to the Immigration and Innovation (“MOSAIC”) Project – Tim Nowak
- VI. Res. No. 20-SLEDP-15 – Resolution Authorizing a Grant Extension from the U.S. Department of Defense, Office of Economic Adjustment and Execution of Related Agreements – John Hixson
- VII. Res. No. 20-SLEDP-16 – Resolution Authorizing an Ingress/Egress Easement to Missouri American Water Company in Connection with Relocation of an Access Road – Kim Diamond
- VIII. Res. No. 20-SLEDP-17 – Resolution Approving Amended and Restated Bylaws of the St. Louis Economic Development Partnership and Authorizing Additional Actions Related Thereto – Kim Diamond
- IX. Contract Report
- X. Staff Reports
  - AEDO Certification – Kevin Cahill
  - SLEDP Performance Goals – Kevin Cahill
- XI. CEO & President Report – Rodney Crim
  - Port Authority
  - LCRA
- XII. Other Business

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

XIV. NEXT MEETING: **WEDNESDAY, APRIL 22, 2020 – 4:00 PM**  
**7733 FORSYTH BOULEVARD**  
**CONFERENCE ROOM 2203**  
**ST. LOUIS, MO 63105**

XV. 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.