

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
4:00 PM June 24, 2020**

ZOOM INFORMATION

<https://us02web.zoom.us/j/4530279174?pwd=V3FIVC85OEt1N0IxUmtvbGpVTm92QT09>

Meeting ID: 453 027 9174

Password: 019446

Call in option

+1 312 626 6799 US (Chicago)

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AGENDA

- I. Call to Order – Chair Karlos Ramirez
- II. Introductions
- III. April 22, 2020 SLEDP Minutes
- IV. Financial Update – Netta Kowalski
- V. Res. No. 20-SLEDP-24 – Resolution Authorizing Acceptance of Additional Community Development Block Grant Funds and Authorizing an Amendment to an Agreement with PGAV Planners, LLC – Erica Henderson
- VI. Contract Report
- VII. CEO & President Report – Rodney Crim
 - Division Highlights
 - Port Authority
 - LCRA
- VIII. Other Business
- IX. Res. No. 20-SLEDP-25 – Resolution to Elect Officers for the Board of Directors of the St. Louis Economic Development Partnership
- X. 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).
- XI. NEXT MEETING: **WEDNESDAY, AUGUST 26, 2020 – 4:00 PM**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105
- XII. Adjournment

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