

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
4:00 PM April 22, 2020**

ZOOM INFORMATION

<https://zoom.us/j/94013201765?pwd=MHFYbGdkYmdpeFpxY0dTelpaQ3k0UT09>

**Meeting ID: 940 1320 1765
Password: 019446**

**Call in option
+1 253 215 8782 US**

AGENDA

- I. Call to Order – Chair Karlos Ramirez
- II. February 26, 2020 SLEDP Minutes
- III. April 2, 2020 SLEDP Minutes
- IV. Res. No. 20-SLEDP-21 – Resolution Accepting Funding From the St. Louis County Port Authority for the Small Business Resource Program to Provide Resources to Assist Businesses Impacted by the COVID-19 Pandemic – Kim Diamond
- V. Contract Report
- VI. CEO & President Report – Rodney Crim
 - Port Authority
 - LCRA
- VII. Other Business
- VIII. 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).
- IX. NEXT MEETING: **WEDNESDAY, JUNE 24 2020 – 4:00 PM
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105**
- X. 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.