

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

**ZOOM INFORMATION**

**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. NEXT MEETING: **WEDNESDAY, JUNE 24 2020 – 4:00 PM  
7733 FORSYTH BOULEVARD  
CONFERENCE ROOM 2203  
ST. LOUIS, MO 63105**
- IX. 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.