

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

**ZOOM INFORMATION**

<https://us02web.zoom.us/j/81684698531?pwd=U1pUaVRHQ3pReTZWS1duNUdZRVQ5dz09>

Meeting ID: 816 8469 8531  
Passcode: 1234

**Call in option**

+1 312 626 6799 US (Chicago)  
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Passcode: 1234

**AGENDA**

- I. Call to Order – Chair Tracy Hart
- II. June 24, 2020 SLEDP Minutes
- III. Res. No. 20-SLEDP-28 – Resolution Finding that the St. Louis Defense Adjustment Program Dated November 1991 Continues to Serve the Needs of the St. Louis Metropolitan Area; that the Metropolitan St. Louis Loan Program is in Compliance with and Continues to Help Implement Said Program; and Authorizing Certification Thereto to the EDA – Chris Tidwell
- IV. Res. No. 20-SLEDP-29 – Resolution to Approve an Amendment to a Revolving Loan Fund Plan Funded through the United States Department of Commerce, Economic Development Administration – Chris Tidwell
- V. Res. No. 20-SLEDP-30 – Resolution Authorizing Acceptance of an Award from the United States Department of Commerce, Economic Development Administration in the Amount of \$704,000 and Authorizing Execution of an Award Agreement and Other Actions Related Thereto – Chris Tidwell
- VI. Res. No. 20-SLEDP-31 – Resolution Authorizing Execution of an Agreement with a Professional Auditing Firm to Provide Audit and Tax Services for the Partnership and its Affiliates – Netta Kowalski
- VII. Contract Report
- VIII. CEO & President Report – Rodney Crim
  - Division Highlights
  - Port Authority
  - LCRA
- IX. Other Business
- X. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), (3), (12), and (17) of the Revised Statutes of Missouri (2016).

XI. NEXT MEETING: **WEDNESDAY, OCTOBER 28, 2020 – 4:00 PM**  
**7733 FORSYTH BOULEVARD**  
**CONFERENCE ROOM 2203**  
**ST. LOUIS, MO 63105**

XII. 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.