

ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP

The St. Louis Economic Development Partnership will conduct a Special Meeting
of the Board of Directors at

1:30 PM CST on Thursday, April 2, 2020

**THE MEETING WILL BE HELD BY TELEPHONE
TO ACCESS THE MEETING PLEASE CALL-IN TO THE
TELECONFERENCE**

Call in number – 866-642-1665

Passcode – 579889

AGENDA

- I. Call to Order –Chair Karlos Ramirez
- II. Resolution No. 20-SLEDP-20 – Resolution Authorizing the Creation of a Small Business Resource Program to Provide Resources to Assist St. Louis Businesses Impacted by the Covid-19 Pandemic and Approving Certain Associated Actions and Agreements to Fund the Program – Rodney Crim, Erica Henderson, & Kim Diamond
- III. Other Business
- IV. 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).
- V. NEXT MEETING: **WEDNESDAY, APRIL 22, 2020 – 4:00 PM**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105
- VI. Adjournment

Every reasonable effort shall be made to grant special access to the meeting to handicapped or disabled individuals. Please contact the St. Louis County Economic Development Partnership at 314-615-7663 as soon as possible but not later than 9:00 AM on Thursday, April 2, 2020 to request special access.