

MEETING NOTICE AND AGENDA  
ANNUAL MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY  
Thursday, January 21, 2021  
4:00 PM

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA  
VIDEOCONFERENCE/TELECONFERENCE**

**To Join by Phone: (301) 715-8592; Meeting ID: 833 2471 0257**

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of January 21, 2021 Agenda
- IV. Resolution to Elect Officers for the Board of Commissioner of the St. Louis County Port Authority, Resolution No. 21-PORT-14 – Kim Diamond
- V. Approval of minutes from December 17, 2020 Meeting
- VI. Public Forum. The Chair will recognize any visitors who wish to address the Authority. Speakers will be limited to three minutes. **(Anyone who wishes to speak should access the meeting conference call no later than 3:55 p.m. in order to state their intention to address the Authority).**
- VII. Contract Report (Attachment)
- VIII. Port Authority – Administrative Matters
  - a. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
  - b. Report –
    - i. Strategic Visioning Process – Beth Noonan, Gloria Carter Hicks & Aaron Van Groningen
    - ii. Lemay Education Plaza Annual BMP Inspection – Jacqueline Davis-Wellington
- IX. Update on Small Business Resource Program (Attachment) – Rodney Crim
- X. Resolution Approving a Contract for Engineering Design Services for Demolition and & Grading Activities at 501 S. Brentwood Boulevard, Resolution No. 21-PORT-15 – Beth Noonan
- XI. Resolution to Approve Reprogramming of an Award of Financial Support to the Spanish Lake Community Development Corporation and Certain Actions Related Thereto (Grant #20-2559), Resolution No. 21-PORT-16 – Beth Noonan

- XII. Financial Report – Donetta Kowalski
- XIII. Chair Report - Advisory Committees
- XIV. Other Business
- XV. Closed session to discuss legal matters as provided under section 610.021(1) RSMO, real estate matters as provided under section 610.021(2) and sealed bids and related documents as provided under section 610.021(12) RSMO.
- XVI. Adjournment

Next Meeting: February 18, 2021 @ 4:00 PM