

MEETING NOTICE AND AGENDA  
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY  
Thursday, March 18, 2021  
4:00 PM

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

**To Join by Phone: (301) 715-8592; Meeting ID: 846 7524 7476**

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of March 18, 2021 Agenda
- IV. Approval of minutes from February 18, 2021 Meeting
- V. 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).**
- VI. Contract Report (Attachment)
- VII. Port Authority – Administrative Matters
  - a. Reports –
    - i. Reinvestment Fund Grantee Progress Report – Beth Noonan
    - ii. Strategic Visioning – Beth Noonan
    - iii. Jamestown Mall Town Hall – Beth Noonan
    - iv. Finance Committee Report – Gil Kleinknecht
  - b. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
- VIII. Small Business Committee Report (Attachment) & Resolution Approving Conversion to Grants of Remaining Small Business Resource Program Loans Ineligible for CARES Act Funding, Resolution No. 21-PORT-19 – Dr. Robert Butler & Rodney Crim
- IX. Resolution Authorizing the Execution of an Agreement for Property Maintenance Services with TRC Outdoor LC, Resolution No. 21-PORT- 20 - Jacqueline Davis-Wellington & Howl Bean
- X. Resolution Approving a Management Agreement with the St. Louis Economic Development Partnership – Resolution No. 21-PORT-21- Gil Kleinknecht & Rodney Crim

- XI. Financial Report – Donetta Kowalski
- XII. Chair Report
- XIII. Other Business
- XIV. 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.
- XV. Adjournment

Next Meeting: April 22, 2021 @ 4:00 PM