

MEETING NOTICE AND AGENDA  
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY  
Thursday, May 20, 2021  
4:00 PM

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

**To Join by Phone: (301) 715-8592; Meeting ID: 878 8470 1740**

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of May 20, 2021 Agenda
- IV. Approval of minutes from April 22, 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. Closed session to discuss legal matters as provided under section 610.021(1) RSMO, personnel matters as provided under section 610.021(3) RSMO, individually identifiable records under section 610.021(13) RSMO and records which are protected from disclosure by law under section 610.021(14) RSMO
- VII. Contract Report (Attachment)
- VIII. Port Authority – Administrative Matters
  - a. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
  - b. Reports –
    - i. 501 S. Brentwood – Beth Noonan
- IX. Resolution Considering Conversion of Promissory Note through the Helix Fund to Equity, Resolution No. 21-PORT-24 – Gil Kleinknecht & Beth Noonan
- X. Resolution to Approve Reprogramming of an Award of Financial Assistance to Beyond Housing, Inc. (Grant #20-2555), Resolution No. 21-PORT-25 – Beth Noonan
- 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. Resolution Authorizing the Negotiation of a Master Development Agreement and Certain Other Documents in Connection with the Redevelopment of Jamestown Mall, Resolution No. 21-PORT-26 – Andrew Ruben
- XVI. Adjournment

Next Meeting: June 17, 2021 @ 4:00 PM