

MEETING NOTICE AND AGENDA  
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY  
Thursday, July 15, 2021  
4:00 PM

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

**To Join by Phone: (301) 715-8592; Meeting ID: 865 3766 3637**

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of July 15, 2021 Agenda
- IV. Approval of minutes from June 17, 2021 Minutes
- 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. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
  - b. Reports –
    - i. Helix Fund – Beth Noonan (Attachment)
    - ii. Finance Committee Report – Gil Kleinknecht
    - iii. Grant Committee Report – Beth Noonan
- VIII. Resolution Authorizing Execution of a Temporary Access Easement Agreement with the Metropolitan St. Louis Sewer District, Resolution No. 21-PORT-29 - Kim Diamond
- IX. Resolution Authorizing Execution of an Agreement with the Department of the Army – Army Corp of Engineers Right of Entry, Resolution No. 21-PORT-30 - Kim Diamond
- X. Resolution Authorizing an Addendum to a Contract with NPN Environmental Engineers, Inc., Resolution No. 21-PORT-31 - Beth Noonan
- XI. Resolution Authorizing a Contract with Stock & Associates for Demolition and Grading Design for the Former Jamestown Mall Site, Resolution No. 21-PORT-32 - Beth Noonan

- XII. Resolution Approving an Extension of Time for The Herbert Hoover Boys and Girls Club of St. Louis, Inc. to Expend Financial Assistance Awarded Pursuant to the Community Reinvestment Program (Grant # 20-2556), Resolution No. 21-PORT-33 – Beth Noonan
- XIII. Resolution Approving an Extension of Time for Feed My People to Expend Financial Assistance Awarded Pursuant to the Community Reinvestment Program (Grant # 20-2557), Resolution No. 21-PORT-34 – Beth Noonan
- XIV. Resolution Approving an Extension of Time for The Housing Partnership to Expend Financial Assistance Awarded Pursuant to the Community Reinvestment Program (Grant # 20-2560), Resolution No. 21-PORT-35 – Beth Noonan
- XV. Financial Report – (Attachment)
- XVI. Chair Report
- XVII. Other Business
- XVIII. 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
- XIX. Adjournment

Next Meeting: August 19, 2021 @ 4:00 PM