

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, October 15, 2020
4:00 PM

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

To Join by Phone: (301) 715-8592; Meeting ID: 858 9557 3479

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of October 15, 2020 Agenda
- IV. Approval of minutes from September 24, 2020 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 - Attached
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
 - b. Report –
 - i. Small Business Resource Program Report – Rodney Crim & Erica Henderson (Attachments)
 - ii. Lemay Streetscape Project – Kim Diamond
 - iii. Update on 501 S. Brentwood – Beth Noonan
 - iv. Closing Carrollton Account – Gil Kleinknecht & Kim Diamond
- VIII. Resolution Approving the St. Louis County Port Authority 2021 Budget – Resolution No. 21-PORT-02 – Donetta Kowalski
- IX. Resolution to Accept and Approve a Compliance Review of the Deposit and Investment Policy and Certain Actions Related Thereto – Resolution No. 21-PORT-03 -- Gil Kleinknecht & Kim Diamond
- X. Community Reinvestment Funding Priorities – Mary McMurtrey & 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 Approving a Management Agreement with the St. Louis Economic Development Partnership -- Resolution No. 21-PORT-01 – John Maupin, Kim Diamond & Andrew Ruben
- XVI. Adjournment

Next Meeting: November 19, 2020 @ 4:00 PM