

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, December 17, 2020
4:00 PM

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

To Join by Phone: (301) 715-8592; Meeting ID: 862 1821 1284

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of December 17, 2020 Agenda
- IV. Approval of minutes from November 19, 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 - Attachment
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
 - b. Report –
 - i. 501 S. Brentwood Update – Beth Noonan
 - ii. Lemay Streetscape & Property Maintenance – Jacqueline Davis-Wellington
- VIII. Resolution Approving Application for a Minor Boundary Modification to FTZ No. 102 for Use by Oakley St. Louis, LLC and Authorizing Submission of an Application Therefor to the Foreign Trade Zones Board – Resolution No. 21-PORT-06 – Tim Nowak & Sean Mullins
- IX. Update on Small Business Resource Program (attachment) & Resolution Approving an Amendment to the “Small Business Resource Program” Grant in Response to the COVID-19 Pandemic – Resolution No. 21-PORT-07, Rodney Crim & Erica Henderson
- X. Resolution Approving Amended and Restated Bylaws of the St. Louis County Port Authority - Resolution No. 21-PORT-08 – Robert Butler & Kim Diamond
- XI. Resolution Authorizing an Addendum to a Contract with Community and Economic Development Solutions, LLC - Resolution No. 21-PORT-09 - John Maupin

- XII. Resolution Authorizing an Addendum to a Contract with TRC Outdoors LC, Resolution No. 21-PORT-10, Jacqueline Davis-Wellington
- XIII. Resolution Authorizing Execution of an Easement Agreement with Union Electric Company d/b/a Ameren Missouri, Resolution No. 21-PORT-11, Andrew Ruben
- XIV. Resolution Approving a Contract for Asbestos Abatement and Universal Waste Removal at 501 S. Brentwood Boulevard, Resolution No. 21-PORT-12, Beth Noonan
- XV. Resolution Authorizing an Addendum to a Contract with NPN Environmental Engineers, Inc., Resolution No. 21-PORT-13, Beth Noonan
- XVI. Financial Report – Donetta Kowalski
- XVII. Chair Report
- XVIII. Other Business
- XIX. 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.
- XX. Adjournment

Next Meeting: January 21, 2020 @ 4:00 PM