

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, August 19, 2021
4:00 PM

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

To Join by Phone: (301) 715-8592; Meeting ID: 873 7988 4197

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of August 19, 2021 Agenda
- IV. Approval of minutes from July 15, 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. Finance Committee Report – Gil Kleinknecht
 - ii. 501 S. Brentwood – Beth Noonan
 - iii. Jamestown Mall Update – Jacqueline Davis-Wellington, Beth Noonan & Andrew Ruben
 - iv. International Freight Hub Initiative (Pigs Fly) – Update 4th Shipment – Tim Nowak
 - v. Grantee Quarterly Reports (Apr. 1-June 30, 2021) – Beth Noonan (Attachment)
- VIII. Resolution Approving an Extension of Time for the Spanish Lake Community Development Corporation to Expend Financial Assistance Awarded Pursuant to the Community Reinvestment Program (Grant # 20-2559), Resolution No. 21-PORT-37 – Beth Noonan
- IX. Resolution Authorizing an Amendment to the Lease and Development Agreement Between the St. Louis County Port Authority and Penn National Gaming, Inc. – Resolution 21-PORT-38 – Andrew Ruben
- X. Financial Report – (Attachment)

- XI. Chair Report
- XII. Other Business
- XIII. 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
- XIV. Adjournment

Next Meeting: September 16, 2021 @ 4:00 PM