

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP  
MEETING OF THE BOARD OF DIRECTORS  
3:30 PM February 24, 2021**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82480703893?pwd=QmpGbUFpWmFPRENCOHo2c2tieG1pQT09>

Meeting ID: 824 8070 3893

Passcode: 254704

Dial in

+1 312 626 6799 US (Chicago)

Meeting ID: 824 8070 3893

Passcode: 254704

**AGENDA**

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
  - Councilwoman Shalonda D. Webb
- III. December 9, 2020 SLEDP Minutes
- IV. Special January 29, 2021 Meeting Minutes
- V. Res. No. 21-SLEDP-12 – Resolution Approving the 2021 Budget – Netta Kowalski
- VI. Res. No. 21-SLEDP-13 – Resolution Authorizing an Agreement with R. V. Wagner, Inc. for Construction Services Related to a Redesign of the Intersection of Lindbergh Boulevard and Olive Boulevard – Janet Wilding
- VII. Res. No. 21-SLEDP-14 – Resolution Accepting the Extension of a Grant Agreement with the Missouri Technology Corporation to Improve the Helix Center Business Incubator – John Hixson
- VIII. Res. No. 21-SLEDP-15 – Resolution Authorizing Execution of an Eighth Amendment to the Consulting Agreement with the St. Louis Center for International Relations d/b/a World Trade Center St. Louis related to the Immigration and Innovation (MOSAIC) Project – Tim Nowak
- IX. Res. No. 21-SLEDP-16 – Resolution Authorizing Agreements with Temporary Staffing Agencies and Expenditure of Funds in Support of Programs to Mitigate the Effects of the COVID-19 Pandemic – Samuel Fredeking and Netta Kowalski
- X. Res. No. 21-SLEDP-17 – Resolution Authorizing an Amendment to an Agreement with DCM Management Company d/b/a DCM Group – John Hixson
- XI. Res. No. 21-SLEDP-18 – Resolution Authorizing Termination of Easements Benefiting the Chesterfield Business Incubator – Kim Diamond

- XII. Contract Report
- XIII. CEO & President Report – Rodney Crim
- Division Highlights
  - Port Authority
  - LCRA
- XIV. Other Business
- XV. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (3), (13), and (17) of the Revised Statutes of Missouri (2016).
- XVI. NEXT MEETING: **WEDNESDAY, April 28, 2021 – 3:30 PM**  
**7733 FORSYTH BOULEVARD**  
**CONFERENCE ROOM 2203**  
**ST. LOUIS, MO 63105**
- XVII. Adjournment

Please contact the receptionist at 314-615-7663 about any disability related accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.