

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM October 27, 2021**

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

ZOOM information

<https://zoom.us/j/94114792148?pwd=d0YvK1NQT0JpbVc0S2dXVENjU0ROQT09>

Meeting ID: 941 1479 2148

Passcode: 316508

Dial in information

312 626 6799

Meeting ID: 941 1479 2148

Passcode: 316508

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
- III. August 25, 2021 SLEDP Minutes
- IV. September 28, 2021 Special SLEDP Minutes
- V. Res. No. 22-SLEDP-01 – Resolution Approving the Strategic Plan for the St. Louis Economic Development Partnership – Rodney Crim
- VI. Res. No. 22-SLEDP-02 – Resolution Authorizing Officers and Staff of the St. Louis Economic Development Partnership to Take Certain Actions in Connection with Heartland Regional Investment Fund’s Sub-Allocation of Eight Million Dollars (\$8,000,000) for the R & R Marketplace – Jeff Frankel
- VII. Res. No. 22-SLEDP-03 – Resolution Authorizing Officers and Staff of the St. Louis Economic Development Partnership to Take Certain Actions in Connection with Heartland Regional Investment Fund’s Sub-Allocation of Seven Million Dollars (\$7,000,000) for Project Stripe – Jeff Frankel
- VIII. Res. No. 21-SLEDP-04 – Resolution Authorizing an Amendment to an Agreement with Fierce Creative Agency, LLC to Provide Certain Website-Hosting, Maintenance, and Development Services – Netta Kowalski
- IX. Res. No. 21-SLEDP-05 – Resolution Authorizing an Amendment to an Agreement with AHC Consulting, LLC to Provide Communications Services – Kim Diamond
- X. Res. No. 21-SLEDP-06 – Resolution Authorizing a Change Order and Expenditure of Funds for the Contract with R. V. Wagener, Inc. for Construction Services Related to a Redesign of the Intersection of Lindbergh Boulevard and Olive Boulevard – Janet Wilding

- XI. Contract Report
- XII. CEO & President Report – Rodney Crim
- Division Highlights
 - Port Authority
 - LCRA
- XIII. Other Business
- XIV. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (3), (12), (13), and (17) of the Revised Statutes of Missouri (2016).
- XV. NEXT MEETING: **WEDNESDAY, DECEMBER 8, 2021 – 3:30 PM**
 7733 FORSYTH BOULEVARD
 CONFERENCE ROOM 2203
 ST. LOUIS, MO 63105
- XVI. 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.