

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM December 8, 2021**

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

ZOOM information

<https://us06web.zoom.us/j/96150933041?pwd=R0c3Mmt2eWM2Z3UvN1dmNHBrWm1LQT09>

Meeting ID: 961 5093 3041
Passcode: 946669

Dial in information
312 626 6799

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Passcode: 946669

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
- III. October 27, 2021 SLEDP Minutes
- IV. Res. No. 22-SLEDP-07 – Resolution Authorizing Assignment of an Agreement with DCM Management Company d/b/a DCM Group to STL VentureWorks – Kim Diamond
- V. Res. No. 22-SLEDP-08 – Resolution Authorizing Execution of a Contract with Ariel Ventures, LLC to Provide Services Related to Administration and Compliance of the Heartland Regional Investment Fund and Associated Sub-Community Development Entities – Howl Bean & Jeff Frankel
- VI. Res. No. 22-SLEDP-09 – Resolution Authorizing the Execution of Agreements for the Provision of Legal Services and Approving a List of Qualified Legal Counsel for the Heartland Regional Investment Fund, LLC – Howl Bean
- VII. Res. No. 22-SLEDP-10 – 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 Ten Million Dollars (\$10,000,000) for Project Revolve II – Jeff Frankel
- VIII. Res. No. 22-SLEDP-11 – 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 Four Million Dollars (\$4,000,000) for Project LED – Jeff Frankel

- IX. Res. No. 22-SLEDP-12 – Resolution Authorizing an Agreement with Polsinelli P.C. for State Liaison Services – Kristin Lappin
- X. Res. No. 22-SLEDP-13 – Resolution Authorizing an Agreement with at Government Strategies for Federal Liaison Services – Kristin Lappin
- XI. Res. No. 22-SLEDP-14 – Resolution Authorizing an Amendment to the Management Agreement with the St. Louis County Port Authority – 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), (12), (13), and (17) of the Revised Statutes of Missouri (2016).
- XVI. NEXT MEETING: **WEDNESDAY, FEBRUARY 23, 2022 – 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.