

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP  
MEETING OF THE BOARD OF DIRECTORS  
3:30 PM August 25, 2021**

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

Join Zoom Meeting

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

Meeting ID: 941 1479 2148  
Passcode: 316508

Dial in information  
312 626 6799

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Passcode: 316508

**AGENDA**

- I. Call to Order – Chair Tracy Hart
- II. June 23, 2021 SLEDP Minutes
- III. Introductions – Rodney Crim
- IV. Res. No. 21-SLEDP-30 – Resolution Authorizing Acceptance of Funds from the St. Louis-Lambert International Airport and Authorizing Execution of Related Agreements – Kim Diamond
- V. Res. No. 21-SLEDP-31 – Resolution Authorizing Staff to Perform Certain Actions Related to an Application for Funds from the U.S. Small Business Administration – Kevin Cahill
- VI. Res. No. 21-SLEDP-32 – Resolution Authorizing and Ratifying an Ongoing Negotiating Relationship with the St. Louis Development Corporation – Kim Diamond
- VII. Contract Report
- VIII. CEO & President Report – Rodney Crim
  - Division Highlights
  - Port Authority
  - LCRA
- IX. Other Business
- X. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (3), and (13) of the Revised Statutes of Missouri (2016).

XI. NEXT MEETING: **WEDNESDAY, October 27, 2021 – 3:30 PM**  
**7733 FORSYTH BOULEVARD**  
**CONFERENCE ROOM 2203**  
**ST. LOUIS, MO 63105**

XII. 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.