

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM April 28, 2021**

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

Join Zoom Meeting

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Meeting ID: 941 1479 2148
Passcode: 316508

Dial in
312 626 6799

Meeting ID: 941 1479 2148
Passcode: 316508

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. February 24, 2021 SLEDP Minutes
- III. Res. No. 21-SLEDP-21 – RESOLUTION APPROVING MANAGEMENT AGREEMENT WITH THE ST. LOUIS COUNTY PORT AUTHORITY – Kim Diamond
- IV. Res. No. 21-SLEDP-22 – RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN EQUIPMENT FOR THE HELIX CENTER BUSINESS INCUBATOR USING GRANT FUNDS FROM THE MISSOURI TECHNOLOGY CORPORATION – Kevin Cahill
- V. Res. No. 21-SLEDP-23 – RESOLUTION AUTHORIZING STAFF TO CONTRACT FOR PAVING SERVICES FOR CERTAIN BUSINESS INCUBATOR LOCATIONS – Kevin Cahill
- VI. Res. No. 21-SLEDP-24 – RESOLUTION AUTHORIZING THE PARTNERSHIP TO ASK THE ECONOMIC DEVELOPMENT ADMINISTRATION TO RELEASE THE FEDERAL INTEREST IN THE METROPOLITAN ST. LOUIS LOAN PROGRAM AND TO USE THOSE FUNDS TO ESTABLISH A LOCAL REVOLVING LOAN FUND – Kim Diamond
- VII. Res. No. 21-SLEDP-25 – APPROVAL OF EXTENSION OF COOPERATION AGREEMENT WITH ST. LOUIS DEVELOPMENT CORPORATION AND STL VENTUREWORKS – Kim Diamond
- VIII. Contract Report
- IX. CEO & President Report – Rodney Crim
 - Division Highlights
 - Port Authority
 - LCRA

X. Other Business

XI. 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).

XII. NEXT MEETING: **WEDNESDAY, June 23, 2021 – 3:30 PM**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105

XIII. 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.