

STLVentureWorks (STLVW)
MEETING OF THE BOARD OF DIRECTORS
1:30 PM May 14, 2021

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

Zoom Information

<https://zoom.us/j/98347976057?pwd=RGxLV1NDUG9LdU9YVDBXb1VQVVlrQT09>

Meeting ID: 983 4797 6057

Passcode: 333876

Dial in number

312 626 6799

Meeting ID: 983 4797 6057

Passcode: 333876

AGENDA

- I. Call to Order – President Gilbert
- II. March 31, 2021 STLVW Minutes
- III. Resolution 21-STLVW-04 – Resolution Authorizing a Contract for Paving Services for the West County Business Incubator – Kevin Cahill
- IV. Resolution 21-STLVW-05 – Resolution Authorizing Acceptance of Assignment of a Contract with DCM Management – Kevin Cahill
- V. Business Incubator Updates – Rodney Crim, Kevin Cahill, and Vanessa Greene
 - Develop new management agreement – Expiration of Amended Cooperation Agreement on 9/30/2021
- VI. Other Business
- VII. Contract Report
- VIII. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (3) of the Revised Statutes of Missouri (2016).
- IX. Next regularly scheduled Board Meeting – August 3, 2021
- X. 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.