

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
SPECIAL MEETING OF THE BOARD OF DIRECTORS
11:00 AM September 28, 2021**

ZOOM INFORMATION

<https://us06web.zoom.us/j/87119034662?pwd=L1kyYVZHZ3dGUmwva0loMUI0VjJadz09>

Meeting ID: 871 1903 4662
Passcode: 512266

Dial in option
312 626 6799

Meeting ID: 871 1903 4662
Passcode: 512266

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Strategic Plan Presentation – Rodney Crim, Janet Wilding & Kevin Cahill
 - HR&A Advisors
- III. Res. No. 21-SLEDP-36 – Authorizing Officers and Staff of the St. Louis Economic Development Partnership to Execute the 2020 Allocation Agreement on Behalf of the Heartland Regional Investment Fund, L.L.C. – Jeff Frankel & Kim Diamond
- IV. Other Business
- V. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021 (1) of the Revised Statutes of Missouri (2016)
- VI. NEXT MEETING: **WEDNESDAY, October 27, 2021 – 3:30 PM VIA ZOOM**
- VII. 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.