

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, October 21, 2021
4:00 PM

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

To Join by Phone: (301) 715-8592; Meeting ID: 854 4376 5813

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of October 21, 2021 Agenda
- IV. Approval of Meeting Minutes from September 16, 2021
- V. Public Forum. The Chair will recognize any visitors who wish to address the Authority. Speakers will be limited to three minutes. **(Anyone who wishes to speak should access the meeting conference call no later than 3:55 p.m. in order to state their intention to address the Authority).**
- VI. Contract Report – (None)
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
 - b. Reports –
 - i. Jamestown Mall – Jacqueline Davis-Wellington & Beth Noonan
 - ii. Ameren Lease Renewal – Kim Diamond
- VIII. Finance Committee Report - Gil Kleinknecht
 - a. Resolution Approving Amendment to Bond Cooperation Agreement Resolution No. 22-PORT-01 – Kim Diamond
 - b. Resolution Authorizing a Contract with RubinBrown LLP for Audit Services, Resolution No. 22-PORT-02 – Gil Kleinknecht
- IX. Resolution Approving an Addendum to a Contract With NPN Environmental Engineers, Inc. Contract, Resolution No. 22-PORT-03 – Beth Noonan
- X. Resolution Approving an Addendum to a Contract With TRC Outdoors, LC, Resolution No. 22-PORT-04 – Jacqueline Davis-Wellington
- XI. Resolution Authorizing the Transfer of Lemay Properties, Resolution No. 22-PORT-05 – Jacqueline Davis-Wellington & Andrew Ruben

- XII. Resolution Approving an Award of Financial Assistance to Recapitalize the Helix Fund to Support the Early-Stage Biosciences and Technology Sector in St. Louis County, Missouri, Resolution No. 22-PORT-06 – Mike Hejna
- XIII. Brownfields Cleanup Revolving Loan Fund – Rodney Crim & Maude Trost
- XIV. Financial Report – (Attachment)
- XV. Chair Report
- XVI. Other Business
- XVII. Closed session to discuss legal matters as provided under section 610.021(1) RSMO, real estate matters as provided under section 610.021(2), and sealed bids and related documents as provided under section 610.021(12) RSMO
- XVIII. Adjournment

Next Meeting: November 18, 2021 @ 4:00 PM