

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, July 28, 2022
4:00 PM

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE
To Join by Phone: (301)715-8592
Zoom Meeting ID: 812 5863 4572; Passcode: 993219**

- I. Chair John Maupin to preside and call the meeting to order
- II. Approval of July 28, 2022, Agenda
- III. Approval of Meeting Minutes from June 23, 2022
- IV. 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. to state their intention to address the Authority).**
- V. Jamestown Mall Market Feasibility Study Presentation – Stephen Ibendahl & Bob Lewis, I-5 Team
- VI. Contract Report (Attachment)
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
 - b. Reports –
 - i. Jamestown Mall – Jackie Wellington/Beth Noonan
 - ii. Community Investment Fund – Beth Noonan
 - iii. Directors and Officers Insurance Renewal – Jackie Wellington
 - iv. 501 S. Brentwood – Beth Noonan (Attachment)
 - v. New Board Member Property Tour – Jackie Wellington
 - vi. Finance Committee – Gil Kleinknecht
- VIII. Resolution Approving Acceptance of Fiscal Year 2021 Financial Statements, Resolution No. 22-PORT-25, Gil Kleinknecht and Donetta Kowalski
- IX. Resolution Approving an Extension of Time for The Housing Partnership, Inc. to Expend Financial Assistance Awarded Pursuant to the Community Reinvestment Program (Grant # 20-2560), Resolution No. 22-PORT-26, Beth Noonan
- X. Resolution Authorizing Execution of a Temporary Access Easement Agreement with the Metropolitan St. Louis Sewer District, Resolution No. 22-PORT-27, Howl Bean

- XI. Resolution Authorizing an Addendum to a Contract with TRC Landscaping, LC, Resolution No. 22- PORT-28, Jackie Wellington and Howl Bean
- XII. Financial Report – Donetta Kowalski
- XIII. Chair Report
- XIV. Other Business
- XV. Closed session to discuss legal matters as provided under section 610.021(1) RSMO, real estate matters as provided under section 610.021(2)
- XVI. Adjournment

Next Meeting: August 25, 2022 @ 4:00 PM