

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Wednesday, September 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: 815 7086 0340; Passcode: 607056

- I. Chair John Maupin to preside and call the meeting to order
- II. Approval of September 28, 2022, Agenda
- III. Approval of Meeting Minutes from August 25, 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. Contract Report (None)
- VI. 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. 501 S. Brentwood – Beth Noonan
 - iv. CID/PID Budgeting Process – Howl Bean
- VII. Resolution Approving the Fiscal Year 2023 Budget, Resolution No. 22-PORT-33, Gil Kleinknecht and Donetta Murphy
- VIII. Resolution Approving a Convertible Promissory Note by and Between St. Louis County Port Authority and Impetus Agriculture, Inc., Resolution No. 22-PORT-34, Beth Noonan
- IX. Financial Report – Donetta Murphy
- X. Chair Report
- XI. Other Business
- XII. Closed session to discuss legal matters as provided under section 610.021(1) RSMO and real estate matters as provided under section 610.021(2).
- XIII. Adjournment

Next Meeting: October 20, 2022 @ 4:00 PM