

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM October 25, 2023**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/81592913792?pwd=dXBLblQ3QUo3cVYxbm5md1hlUWtnUT09>

Dial in information
312 626 6799

Meeting ID: 815 9291 3792
Passcode: 394630

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
- III. August 23, 2023 SLEDP Minutes
- IV. Res. No. 24-SLEDP-01 – Resolution Authorizing an Amendment to an Agreement with AHC Consulting LLC for Communications Services for Fiscal Year 2024 – Kristin Lappin
- V. Res. No. 24-SLEDP-02 – Resolution Authorizing an Amendment to an Agreement with AT Governments Strategies, LLC for Federal Liaison Services – Kristin Lappin
- VI. Res. No. 24-SLEDP-03 – Resolution Authorizing Execution of a Contract with AT Government Strategies for State Liaison Services – Kristin Lappin
- VII. Res. No. 24-SLEDP-04 – Resolution Accepting Grant Funds from the Health Resources and Services Administration to Provide Financial Assistance for Capital Improvements to the HELIX Center – Kevin Cahill
- VIII. Res. No. 24-SLEDP-05 – Resolution Authorizing the Extension of Agreements with BioSTL and its Subsidiary Biogenerator Related to the HELIX Center– Tim Nowak, Kevin Cahill, and Howl Bean
- IX. Res. No. 24-SLEDP-06 – Resolution Authorizing Execution of a Contract with PGAV Planners, LLC to Prepare a Real Estate Development Plan for the City of Kinloch – Howl Bean

- X. Res. No. 24-SLEDP-07 – Resolution Authorizing Officers and Staff of the St. Louis Economic Development Partnership to Take Certain Actions in Connection with Heartland Regional Investments Fund’s Sub-Allocation of Ten Million Dollars (\$10,000,000) for Project Revolve II – Jason Archer, Michelle Stuckey, & Jeff Colona
- XI. Res. No. 24-SLEDP-08 – Resolution Approving a Loan to Support the Heartland Regional Investments Fund’s New Markets Tax Credits Revolving Loan Fund Project – Jason Archer, Michelle Stuckey, & Jeff Colona?
- XII. Res. No. 24-SLEDP-09 – Resolution Authorizing Officers and Staff of the St. Louis Economic Development Partnership to Take Certain Actions in Connection with Heartland Regional Investment Fund’s Sub-Allocation of Twelve Million Dollars (\$12,000,000) for a Project with an Affiliate of the Jackie Joyner-Kersey Foundation – Jason Archer, Michelle Stuckey, & Jeff Colona
- XIII. Financial Report – Toni Fox
- XIV. Contract Report
- XV. CEO & President Report – Rodney Crim
- Division Highlights
 - Port Authority
 - LCRA
- XVI. Other Business
- XVII. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (12) of the Revised Statutes of Missouri (2016).
- XVIII. NEXT MEETING: **WEDNESDAY, DECEMBER 13, 2023 – 3:30 PM**
120 S CENTRAL
ST. LOUIS, MO 63105
- XIX. 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.