

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM April 26, 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. February 22, 2023 SLEDP Minutes
- IV. Res. No. 23-SLEDP-19 – Resolution Approving Acceptance of Fiscal Year 2022 Audited Financial Statements – Netta Murphy
- V. Res. No. 23-SLEDP-20 – Resolution Approving an Intergovernmental Cooperation and Reimbursement Agreement (39 North Greenway) with the Metropolitan Park and Recreation District d/b/a the Great Rivers Greenway District, the City of Creve Coeur, the Donald Danforth Plant Science Center, and the City of Olivette – Howl Bean
- VI. Res. No. 23-SLEDP-21 – Resolution Accepting an Award of Financial Assistance from the St. Louis County Port Authority to Support Business, Economic, & Workforce Development in the 39 North Agtech Innovation District – Kevin Cahill
- VII. Res. No. 23-SLEDP-22 – Resolution Recognizing the Service and Commitment of Dave Spence in Support of Economic Development in St. Louis County and St. Louis City, Missouri – Rodney Crim
- VIII. Contract Report

IX. CEO & President Report – Rodney Crim

- Division Highlights
- Port Authority

X. Other Business

XI. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), (12), and (17) of the Revised Statutes of Missouri (2016).

XII. NEXT MEETING: **WEDNESDAY, JUNE 28, 2023 – 3:30 PM**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105

XIII. 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.