

STLVentureWorks (STLVW)
MEETING OF THE BOARD OF DIRECTORS
3:30 PM August 30, 2023

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83562171071?pwd=bVVUTk9KeGVxTXcxR09kZDEzcFVvQT09>

Meeting ID: 835 6217 1071
Passcode: 429293

Dial by your location
312 626 6799
Meeting ID: 835 6217 1071
Passcode: 429293

AGENDA

- I. Call to Order – President Gilbert
- II. Roll Call – President Gilbert
- III. Staff Updates – Kevin Cahill
- IV. May 24, 2023 STLVW Minutes
- V. Financial Update – Toni Fox
- VI. Business Incubator Updates – Kevin Cahill & Vanessa Greene
 - West County Feasibility Study
 - Helix Center Generator
 - GRG Easement at Wellston Business Center
 - Business Incubator Client Presentation
- VII. Other Business
- VIII. Contract Report
- IX. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1) and (2) of the Revised Statutes of Missouri (2016).
- X. Next regularly scheduled Board Meeting – November 7, 2023
- XI. 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.