

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
SPECIAL MEETING OF THE BOARD OF DIRECTORS
2:30 PM April 3, 2023**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/88063723848?pwd=S3NINmsrb2VlVC95Z1JFb1FXa0lCZz09>

Dial in information
312 626 6799

Meeting ID: 880 6372 3848
Passcode: 692898

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Res. No. 23-SLEDP-19 – Resolution Approving Acceptance of Fiscal Year 2022 Audited Financial Statements – Netta Murphy
- III. 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
- IV. Other Business
- V. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (12) of the Revised Statutes of Missouri (2016).
- VI. NEXT MEETING: **WEDNESDAY, APRIL 26, 2023 – 3:30 PM
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105**
- VII. 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.