

**THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS MISSOURI
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
3:00 PM September 11, 2023**

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

ZOOM

<https://us06web.zoom.us/j/88157320673?pwd=SUNDSmx5NXlxcStUc2pkbHAXNTVhQT09>

Meeting ID: 881 5732 0673
Passcode: 467076

Dial in information
312 626 6799

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Passcode: 467076

AGENDA

1. Call to Order – Chair Lancia
2. Introduction of Guests
3. May 24, 2023 Minutes – Chair Lancia
4. Financial Report – Toni Fox
5. Res. No. 23-IDA-07 – Resolution Authorizing the Administration of an Agreement with the St. Louis Economic Development Partnership – Darrell Scott & Howl Bean
6. Economic Development Project Overview – Jeff Colona & Darrell Scott
7. Contract Report – no contracts to report
8. Other Business
9. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (12), and (14) of the Revised Statutes of Missouri (2016).

Next regularly scheduled board meeting – October 12, 2023 9:30 AM

10. 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.