



GMIC – Board of Directors
Tuesday, December 6, 2022 — 3:00pm to 4:00pm

<https://us02web.zoom.us/j/88948761761?pwd=VjNYUlR0dnlEaU94VzZuN1VydmJKZz09>

Meeting ID: 889 4876 1761 Passcode: 912797

AGENDA

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| I. | Call to Order | Rodney Crim |
| II. | Approval of Meeting Minutes 9-1-22 Meeting Minutes | Rodney Crim |
| III. | Resolution 23-GMIC-01 To authorize addendum to agreement for legal services | Tim Nowak |
| IV. | Resolution 23-GMIC-02 To authorize funding from St. Louis Economic Development Partnership to GMIC for the purpose of legal work and with repayment by GMIC | Tim Nowak |
| V. | Adjourn | Rodney Crim |

2023 Board Meeting Schedule:

Thursday, January 26, 2023, 4:00pm to 5:00pm
Thursday, May 4, 2023, 4:00pm to 5:00pm
Thursday, July 27, 2023, 4:00pm to 5:00pm
Thursday, October 19, 2023, 4:00pm to 5:00pm
Thursday, December 14, 2023, 4:00pm to 5:00pm