

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, June 23, 2022
4:00 PM

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

To Join by Phone: (301)715-8592

Zoom Meeting ID: 893 4412 6050; Passcode: 192007

- I. Chair John Maupin to preside and call the meeting to order
- II. Approval of June 23, 2022, Agenda
- III. Approval of Meeting Minutes from May 19, 2022
- IV. Public Forum. The Chair will recognize any visitors who wish to address the Authority. Speakers will be limited to three minutes. **(Anyone who wishes to speak should access the meeting conference call no later than 3:55 p.m. to state their intention to address the Authority).**
- V. Contract Report (Attachment)
- VI. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
 - b. Reports –
 - i. Jamestown Mall – Jackie Wellington/Beth Noonan (Attachment)
 - ii. Community Investment Fund – Beth Noonan (Attachment)
 - iii. Finance Committee – Gil Kleinknecht (Attachment)
- VII. Resolution Authorizing an Amendment to a Contract with Community and Economic Development Solutions, LLC, Resolution No. 22-PORT-24, John Maupin and Howl Bean
- VIII. Financial Report – Donetta Kowalski
- IX. Chair Report
 - a. Change of Board Meeting Dates to July 28 and August 25
- X. Other Business
- XI. Closed session to discuss legal matters as provided under section 610.021(1) RSMO, real estate matters as provided under section 610.021(2)
- XII. Adjournment
Next Meeting: July 28, 2022 @ 4:00 PM*

* Pending Board approval