

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, July 20, 2023
4:00 PM

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

To Join by Phone: (301)715-8592

Zoom Meeting ID: 898 8260 0725; Passcode: 602971

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Approval of July 20, 2023 Agenda
- III. Approval of Meeting Minutes from June 15, 2023
- 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)
 - a. D&O Insurance (8/2023-8/2024) - \$6,399.00
- VI. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
 - b. Reports
 - i. Finance Committee – Gil Kleinknecht (Attachment)
 - ii. Update on Current Real Estate Projects – Andrew Ruben
- VII. Resolution Authorizing a Contract With Target Contractors, LLC d/b/a Target Contractors, LLC of Missouri for Demolition and Site Restoration of Former Jamestown Mall, Resolution No. 23-Port-49 – Andrew Ruben & Howl Bean
- VIII. Resolution Authorizing a Contract With Community and Economic Development Solutions, LLC for Programmatic and Administrative Services, Resolution No. 23-Port-50 – Howl Bean
- IX. Resolution Authorizing Execution of a Temporary Access Easement Agreement With the Metropolitan St. Louis Sewer District, Resolution No. 23-Port-51 – Howl Bean
- X. Financial Report – Rodney Crim, Donnetta Murphy & Toni Fox
- XI. Chair Report
- XII. Other Business

XIII. Closed session, if necessary, to discuss legal matters as provided under section 610.021(1) RSMO and real estate matters as provided under section 610.021(2)

XIV. Adjournment

Next Meeting: August 17, 2023 @ 4:00 PM