

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, January 20, 2022
4:00 PM

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

To Join by Phone: (301) 715-8592;

Meeting ID: 865 5191 8885

Passcode: 835931

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of January 20, 2022, Agenda
- IV. Approval of Meeting Minutes from December 16, 2021
- V. 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. in order to state their intention to address the Authority).**
- VI. Contract Report – (Attachment)
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
 - b. Reports –
 - i. Grant Committee Report – Mary McMurtrey
 - ii. Jamestown Mall – Kim Diamond & Beth Noonan
 - iii. 501 S. Brentwood – Beth Noonan
 - iv. Finance Committee – Gil Kleinknecht
- VIII. Resolution Authorizing an Amendment to the Management Agreement with the St. Louis Economic Development Partnership – Resolution No. 22-PORT-13 - Gil Kleinknecht & Rodney Crim
- IX. Financial Report – Donetta Kowalski
- X. Chair Report
- XI. Other Business
- XII. Adjournment

Next Meeting: February 17, 2022 @ 4:00 PM