

MEETING NOTICE AND AGENDA  
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY  
Thursday, November 17, 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: 818 9045 3678; Passcode: 689369**

- I. Chair John Maupin to preside and call the meeting to order
- II. Approval of November 17, 2022, Agenda
- III. Approval of Meeting Minutes from October 20, 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)
  - a. JLL (Baucom Property)
- VI. Port Authority – Administrative Matters
  - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
  - b. Reports –
    - i. Finance Committee – Gil Kleinknecht and Netta Murphy (Attachment)
    - ii. Jamestown Mall – Jackie Wellington/Beth Noonan
    - iii. 501 S. Brentwood – Beth Noonan
- VII. Resolution Approving an Award of Financial Assistance to Ajax St. Louis SC Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-01, Staff and Grant Committee
- VIII. Resolution Approving an Award of Financial Assistance to Entrepreneur Startup Business Development Corporation d/b/a Arch Grants Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No.23-PORT-02, Staff and Grant Committee
- IX. Resolution Approving an Award of Financial Assistance to Community Response Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-03, Staff and Grant Committee
- X. Resolution Approving an Award of Financial Assistance to the Donald Danforth Plant Science Center Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-04, Staff and Grant Committee

- XI. Resolution Approving an Award of Financial Assistance to Employment Connection Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-05, Staff and Grant Committee
- XII. Resolution Approving an Award of Financial Assistance to Feed My People Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-06, Staff and Grant Committee
- XIII. Resolution Approving an Award of Financial Assistance to Justine Petersen Housing and Reinvestment Corporation Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-07, Staff and Grant Committee
- XIV. Resolution Approving an Award of Financial Assistance to Legal Services of Eastern Missouri, Inc. Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-08, Staff and Grant Committee
- XV. Resolution Approving an Award of Financial Assistance to the Miriam Foundation d/b/a Miriam School and Learning Center Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-09, Staff and Grant Committee
- XVI. Resolution Approving an Award of Financial Assistance to Missouri EnergyCare, Inc. Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-10, Staff and Grant Committee
- XVII. Resolution Approving an Award of Financial Assistance to Operation Food Search Inc. Pursuant to the St. Louis County Port Authority Community Investment Fund Program, 23-PORT-11, Staff and Grant Committee
- XVIII. Resolution Approving an Award of Financial Assistance to Per Scholas, Inc. Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-12, Staff and Grant Committee
- XIX. Resolution Approving an Award of Financial Assistance to Refuge and Restoration Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-13, Staff and Grant Committee
- XX. Resolution Approving an Award of Financial Assistance to the Small Business Empowerment Center Pursuant to the St. Louis County Port Authority Community Investment Fund Program, 23-PORT-14, Staff and Grant Committee
- XXI. Resolution Approving an Award of Financial Assistance to the Spanish Lake Community Development Corporation Pursuant to the St. Louis County Port Authority Community Investment Fund Program, 23-PORT-15, Staff and Grant Committee

- XXII. Resolution Approving an Award of Financial Assistance to The Housing Partnership Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-16, Staff and Grant Committee
- XXIII. Resolution Approving an Award of Financial Assistance to the Urban Land Institute Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-17, Staff and Grant Committee
- XXIV. Resolution Approving an Award of Financial Assistance to the Child Day Care Association d/b/a United 4 Children Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-18, Staff and Grant Committee
- XXV. Resolution Approving an Award of Financial Assistance to the University City Children's Center Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-19, Staff and Grant Committee
- XXVI. Resolution Approving an Award of Financial Assistance to the Wyman Center, Inc. Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-20, Staff and Grant Committee
- XXVII. Resolution Approving an Award of Financial Assistance to Young Voices With Action Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-21, Staff and Grant Committee
- XXVIII. Resolution Approving an Award of Financial Assistance to CyberUp Pursuant to the St. Louis County Port Authority Community Investment Fund Program, 23-PORT-22, Staff and Grant Committee
- XXIX. Resolution Approving an Award of Financial Assistance to St. Louis Area Foodbank Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 23-PORT-23, Staff and Grant Committee
- XXX. Resolution Authorizing a Contract With Rubinbrown, LLP for Audit Services for Fiscal Year 2022 – Resolution No. 23-PORT-24, Gil Kleinknecht and Netta Murphy
- XXXI. Financial Report – Donetta Murphy
- XXXII. Chair Report
- XXXIII. Other Business
- XXXIV. Closed session to discuss legal matters as provided under section 610.021(1) RSMO and real estate matters as provided under section 610.021(2).
- XXXV. Adjournment

Next Meeting: December 15, 2022 @ 4:00 PM