

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM February 22, 2023**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/81592913792?pwd=dXBLblQ3QUo3cVYxbm5md1hlUWtnUT09>

Dial in information
312 626 6799

Meeting ID: 815 9291 3792
Passcode: 394630

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
- III. Guest Discussion
- IV. December 14, 2022 SLEDP Minutes
- V. Res. No. 23-SLEDP-13 – Resolution Accepting an Award of Financial Assistance from the St. Louis County Port Authority to Support Workforce Development in St. Louis County – Kevin Cahill & Howl Bean
- VI. Res. No. 23-SLEDP-14 – Resolution Accepting an Award of Financial Assistance from the St. Louis County Port Authority to Support Real Estate Development in St. Louis County – Kevin Cahill & Howl Bean
- VII. Res. No. 23-SLEDP-15 – Resolution Accepting an Award of Financial Assistance from the St. Louis County Port Authority to Support Entrepreneurship in St. Louis County – Kevin Cahill & Howl Bean
- VIII. Res. No. 23-SLEDP-16 – Resolution Authorizing Execution of a Tenth Amendment to the Consulting Agreement with the St. Louis Center for International Relations d/b/a World Trade Center Saint Louis Related to the Immigration and Innovation (“MOSAIC”) Project – Tim Nowak
- IX. Res. No. 23-SLEDP-17 – Resolution Authorizing an Agreement with Tech Electronics, Inc. for Security System Upgrades at the STL Partnership Small Business Incubators – Kevin Cahill

- X. Res. No. 23-SLEDP-18 – Resolution Approving the 2023 Budget – Netta Murphy
- XI. Financial Reports – Netta Murphy
- XII. Contract Report
- XIII. CEO & President Report – Rodney Crim
 - Division Highlights
 - Port Authority
- XIV. Other Business
- XV. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (3), and (13) of the Revised Statutes of Missouri (2016).
- XVI. NEXT MEETING: **WEDNESDAY, APRIL 26, 2023 – 3:30 PM**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105
- XVII. Adjournment

Please contact the receptionist at 314-615-7663 about any disability related accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.