

**ST. LOUIS CRITICAL TECHNOLOGIES CORPORATION  
MEETING OF THE BOARD OF DIRECTORS  
4:00 PM JUNE 29, 2022**

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

**ZOOM INFORMATION**

<https://us06web.zoom.us/j/88363193603?pwd=V0VGdzViMEJKaVhXc0NvdXpmeTFWUT09>

Meeting ID: 883 6319 3603

Passcode: 197540

Dial in information

312 626 6799

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Passcode: 197540

**AGENDA**

- I. Call to Order – Rodney Crim
- II. Approval of December 4, 2019 CTC Minutes
- III. Res. No. 22-CTC-01 – Resolution Authorizing Certain Actions Related to a Promissory Note, dated August 18, 2016, from St. Louis Critical Technologies Corporation to the St. Louis County Port Authority and a Promissory Note, dated July 25, 2017, from STL Critical Technologies JV I, LLC to St. Louis Critical Technologies Corporation – Jeff Frankel & Howl Bean II
- IV. Contract Report
- V. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1) of the Revised Statutes of Missouri (2016).
- VI. 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.