

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM October 26, 2022**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/82354382529?pwd=bjZCY3FnZWp6dmtHZWJ2SXPgK3BqZz09>

Dial by your location
312 626 6799

Meeting ID: 823 5438 2529
Passcode: 353082

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
- III. August 24, 2022 SLEDP Minutes
- IV. Res. No. 23-SLEDP-01 – Resolution Authorizing a Second Amendment to an Agreement with Fierce Creative Agency, LLC to Provide Certain Website Hosting, Maintenance, and Development Services – Kristin Lappin
- V. Res. No. 23-SLEDP-02 – Resolution Approving a Revolving Loan Fund Plan for Defederalized EDA Funds – Darrell Scott
- VI. Res. No. 23-SLEDP-03 – Resolution Finding that the CARES Act Revolving Loan Fund is in Compliance with EDA Regulations and the Partnership’s RLF Plan and Authorizing Certification Thereof to EDA – Darrell Scott
- VII. Res. No. 23-SLEDP-04 – Resolution Authorizing Certain Actions Related to a Proposal from MarrComm Partners LLC to Support the Heartland Regional Investment Fund, LLC – Jason Archer & Michelle Stuckey
- VIII. Contract Report
- IX. CEO & President Report – Rodney Crim
 - Division Highlights
 - Port Authority

- X. Other Business
- XI. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1) and (17) of the Revised Statutes of Missouri (2016).
- XII. NEXT MEETING: **WEDNESDAY, DECEMBER 14, 2022 – 3:30 PM**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105
- XIII. 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.