

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM December 14, 2022**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/87102437794?pwd=aFE0TjZCbktGSFpEaHpaNWRwK2tLQT09>

Dial in information
312 626 6799

Meeting ID: 871 0243 7794
Passcode: 261765

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
- III. October 26, 2022 SLEDP Minutes
- IV. Res. No. 23-SLEDP-07 – Resolution Authorizing a Change Order and Expenditure of Funds for the Contract with R. V. Wagner, Inc. for Construction Services Related to a Redesign of the Intersection of Lindbergh Boulevard and Olive Boulevard – Bill Budde & Netta Murphy
- V. Res. No. 23-SLEDP-08 – Resolution Authorizing Officers and Staff of the St. Louis Economic Development Partnership to Execute the 2021 Allocation Agreement on Behalf of the Heartland Regional Investment Fund, L.L.C. – Michelle Stuckey, Jason Archer, & Christopher Michael
- VI. Res. No. 23-SLEDP-09 – Resolution Authorizing Execution of a Contract with AHC Consulting LLC for Communications Services for Fiscal Year 2023 – Kristin Lappin
- VII. Res. No. 23-SLEDP-10 – Resolution Authorizing an Agreement with AT Government Strategies for Federal Liaison Services – Kristin Lappin
- VIII. Res. No. 23-SLEDP-11 – Resolution authorizing an Agreement with and a Forgivable Loan to Gateway to the Midwest Investment Center, Inc. – Tim Nowak
- IX. Res. No. 23-SLEDP-12 – Resolution Authorizing an Amendment to the Management

Agreement with the St. Louis County Port Authority – Howl Bean

- X. Financial Reports – Netta Murphy
- FY22 audit status
 - FY23 budget status
- XI. Contract Report
- XII. CEO & President Report – Rodney Crim
- Division Highlights
 - Port Authority
- XIII. Other Business
- XIV. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (3), (13) and (17) of the Revised Statutes of Missouri (2016).
- XV. NEXT MEETING: **WEDNESDAY, FEBRUARY 22, 2023 – 3:30 PM**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105
- XVI. 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.