

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM February 23, 2022**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/82354382529?pwd=bjZCY3FnZWp6dmtHZWJ2SXPkGK3BqZz09>

Meeting ID: 823 5438 2529
Passcode: 353082

Dial in information
312 626 6799

Meeting ID: 823 5438 2529
Passcode: 353082

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
- III. December 8, 2021 SLEDP Minutes
- IV. Res. No. 22-SLEDP-16 – Resolution Authorizing Execution of a Ninth 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
- V. Res. No. 22-SLEDP-17 – Resolution Authorizing a Memorandum of Understanding to Support an Early Education Center Project in the 39 North Innovation District – Janet Wilding
- VI. Res. No. 22-SLEDP-18 – Resolution Authorizing Additional Funding for an Agreement with Beacon Hill Staffing Group for Staffing Services – Netta Kowalski
- VII. Res. No. 22-SLEDP-19 – Resolution Recognizing the Service and Commitment of Missy Kelley in Support of Economic Development in St. Louis County and St. Louis City, Missouri – Rodney Crim
- VIII. Contract Report
- IX. CEO & President Report – Rodney Crim
 - Division Highlights

1.Update on Afghan Arrivals – Betsy Cohen

- Port Authority

X. Other Business

XI. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (3), (12), (13), and (17) of the Revised Statutes of Missouri (2016).

XII. NEXT MEETING: **WEDNESDAY, APRIL 27, 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.