

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM April 27, 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

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Passcode: 353082

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
- III. February 23, 2022 SLEDP Minutes
- IV. Res. No. 22-SLEDP-20 – Resolution Approving Acceptance of Fiscal Year 2021 Audited Financial Statements – Netta Kowalski
- V. Res. No. 22-SLEDP-21 – Resolution Approving the 2022 Budget – Netta Kowalski
- VI. Review 12/31/21 Quarter End Financials – Netta Kowalski
- VII. Contract Report
- VIII. CEO & President Report – Rodney Crim
 - Division Highlights
 - Port Authority
- IX. Other Business

X. 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).

XI. NEXT MEETING: **WEDNESDAY, JUNE 22, 2022 – 3:30 PM**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105

XII. 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.