

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP  
MEETING OF THE BOARD OF DIRECTORS  
3:30 PM June 22, 2022**

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

**ZOOM INFORMATION**

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

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. April 27, 2022 SLEDP Minutes
- IV. Res. No. 22-SLEDP-23 – Resolution Authorizing Officers and Staff of the St. Louis Economic Development Partnership to Take Certain Actions in Connections with Heartland Regional Investment Fund’s Sub-Allocation of an Additional Three Million Dollars (\$3,000,000) for the R&R Marketplace – Jeff Frankel
- V. Res. No. 22-SLEDP-24 – Resolution Authorizing Officers and Staff of the St. Louis Economic Development Partnership to Take Certain Actions in Connection with Heartland Regional Investment Fund’s Sub-Allocation of Eight Million Dollars (\$8,000,000) for the Wedge Innovation Center – Jeff Frankel
- VI. Res. No. 22-SLEDP-25 – Resolution Authorizing Officers and Staff of the St. Louis Economic Development Partnership to Take Certain Actions in Connection with Heartland Regional Investment Fund’s Sub-Allocation of Ten Million Dollars (\$10,000,000) for Pershall Industrial – Howl Bean II
- VII. Contract Report

- VIII. CEO & President Report – Rodney Crim
- Division Highlights
    1. Lufthansa\Germany Trade Mission – Tim Nowak
    2. Mosaic Report – Betsy Cohen
  - Port Authority
- IX. Other Business
- X. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), (3), (12), (13), and (17) of the Revised Statutes of Missouri (2016).
- XI. NEXT MEETING: **WEDNESDAY, AUGUST 24, 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.