

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
2:00 PM July 31, 2023**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/81767576785?pwd=bysxaHZtTTNKVXphRXN6THJpQmVhdz09>

Dial in information  
312 626 6799

Meeting ID: 817 6757 6785  
Passcode: 418299

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Res. No. 23-SLEDP-25 – Resolution Authorizing a Contract with RubinBrown, LLP for Audit and Tax Services for the Partnership and its Affiliates – Netta Murphy
- III. Res. No. 23-SLEDP-26 – Resolution Authorizing Contracts with Staffing Agencies to Facilitate Hiring a Full-Time Chief Financial Officer – Howl Bean and Rodney Crim
- IV. Other Business
- V. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (12) of the Revised Statutes of Missouri (2016).
- VI. NEXT MEETING: **WEDNESDAY, AUGUST 23, 2023 – 3:30 PM  
7733 FORSYTH BOULEVARD  
CONFERENCE ROOM 2203  
ST. LOUIS, MO 63105**
- VII. 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.