

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM August 24, 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

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Passcode: 353082

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
- III. June 22, 2022 SLEDP Minutes
- IV. July 27, 2022 Special SLEDP Minutes
- V. Res. No. 22-SLEDP-29 – Resolution to Elect Officers for the Board of Directors of the St. Louis Economic Development Partnership – Howl Bean II
- VI. Res. No. 22-SLEDP-30 – Resolution Authorizing Execution of a Sub-Grant Agreement with the University of Missouri St. Louis Regarding Innovation & Entrepreneurship Outreach Services and Receipt of Funds – Jason Archer & Michelle Stuckey
- 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), (2), (3), (12), (13), and (17) of the Revised Statutes of Missouri (2016).

XI. NEXT MEETING: **WEDNESDAY, OCTOBER 26, 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.