

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM April 24, 2024**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/83343010217?pwd=3zdMX0FRzEk5GYunZsnAP9lbrtVbTi.1>

Dial in information
312 626 6799

Meeting ID: 833 4301 0217
Passcode: 428464

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
- III. February 28, 2024 SLEDP Minutes
- IV. Res. No. 24-SLEDP-22 – Resolution Authorizing an Amendment to a Contract with Fierc Creative Agency, LLC to Provide Certain Website Hosting, Maintenance, and Development Services – Kristin Lappin
- V. Res. No. 24-SLEDP-23 – Resolution Authorizing the Extension of Agreements with BioSTL and its Subsidiary BioGenerator Related to the Helix Center – Kevin Cahill
- VI. Res. No. 24-SLEDP-24 – Resolution Authorizing Execution of a Cooperation Agreement with the City of Dellwood, the City of Ferguson, One West Florissant Community Development Corporation, and Health and Homes St. Louis Concerning a Transportation Development District in the West Florissant Great Streets District – Maude Trost
- VII. Res. No. 24-SLEDP-25 – Resolution Authorizing Execution of an Agreement with PGAV Planners LLC to Develop a Comprehensive Plan and Analysis for a Transportation Development District Within the West Florissant Great Streets District – Maude Trost
- VIII. Res. No. 24-SLEDP-26 – Resolution Establishing Standing Committees of the Board of Directors of the St. Louis Economic Development Partnership – Howl Bean

- IX. Contract Report
- X. CEO & President Report – Rodney Crim
- Division Highlights
 - Port Authority
 - LCRA
- XI. Other Business
- XII. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (12) of the Revised Statutes of Missouri (2016).
- XIII. NEXT MEETING: **WEDNESDAY, JUNE 26, 2024 – 3:30 PM**
120 S CENTRAL
ST. LOUIS, MO 63105
- XIV. 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.