

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, May 23, 2024
4:00 PM

MEETING WILL BE HELD VIA VIDEOCONFERENCE/TELECONFERENCE

To Join by Phone: (301)715-8592

Zoom Meeting ID: 822 5304 2375; Passcode: 466939

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Roll Call
- III. Approval of May 23, 2024 Agenda
- IV. Approval of Meeting Minutes from April 18, 2024
- V. Public Forum. The Chair will recognize any visitors who wish to address the Authority. Speakers will be limited to three minutes. **(Anyone who wishes to speak should access the meeting conference call no later than 3:55 p.m. to state their intention to address the Authority).**
- VI. Contract Report
 - a. First Amendment to Grant Agreement with the Urban Land Institute (Grant No. 23-2561) (budget adjustment – no cost)
 - b. Second Amendment to Grant Agreement with Justine Petersen Housing and Reinvestment Corporation (Grant No. 23-2552) (budget adjustment – no cost)
 - c. JLL Appraisal - \$4,000
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jackie Wellington (Attachment)
 - b. Reports
 - i. Jamestown Mall – Jackie Wellington (Attachment)
- VIII. Resolution Authorizing Execution of Change Order # 5 With Target Contractors, LLC d/b/a Target Contractors LLC of Missouri Related to the Demolition and Site Restoration of the Former Jamestown Mall, Resolution No. 24-PORT-19 – Jackie Wellington
- IX. Financial Report – Toni Fox
- X. Chair Report
- XI. Other Business

XII. Closed session, if necessary, to discuss legal matters as provided under section 610.021(1) RSMO and real estate matters as provided under section 610.021(2)

XIII. Adjournment

Next Meeting: June 20, 2024 @ 4:00 PM