

MEETING NOTICE AND AGENDA  
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY  
Thursday, November 20, 2025  
4:00 PM

**VIDEOCONFERENCE/TELECONFERENCE INFORMATION**

**To Join by Phone: (301)715-8592**

**Zoom Meeting ID: 858 7906 1956; Passcode: 628371**

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Roll Call
- III. Approval of Agenda, November 20, 2025
- IV. Approval of Meeting Minutes from October 16, 2025
- 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. BioSTL Presentation – Donn Rubin, Ben Johnson, and Ann Guggisberg
- VII. Yield Lab Presentation – Stephanie Regagnon & Polly Ruhland
- VIII. Contract Report – Abna Engineering, Jamestown ALTA Survey - \$29,881
- IX. Port Authority – Administrative Matters
  - a. Approval of Invoices – Jackie Wellington (Attachment)
  - b. Lemay Streetscape/Shelter Insurance – Jackie Wellington
  - c. Jamestown Mall – Beth Noonan & Jackie Wellington
- X. Resolution Approving a Series Seed-1 Preferred Stock Investment Agreement by and Between St. Louis County Port Authority and Agrela Ecosystems Inc., Resolution No. 26-PORT- 10, Beth Noonan
- XI. Resolution Approving an Award of Financial Assistance to the St. Louis Economic Development Partnership to Support a Demolition Project in the City of Kinloch, Resolution No. 26-PORT-11, Josh Ayers
- XII. Resolution Approving Various Awards of Financial Assistance Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 26-PORT-12, Beth Noonan
- XIII. Resolution Approving an Award of Financial Assistance to the Center of Creative Arts, Resolution No. 26-PORT-13, Beth Noonan

- XIV. Resolution Approving an Award of Financial Assistance to the Missouri Works Initiative, Resolution No. 26-PORT-14, Beth Noonan
- XV. Resolution Approving an Award of Financial Assistance to the Betty Jean Kerr People's Health Centers, Resolution No. 26-PORT-15, Jackie Wellington
- XVI. Resolution Approving an Award of Financial Assistance to Preferred Family Healthcare, Incorporated, Resolution No. 26-PORT-16, Jackie Wellington
- XVII. Resolution Approving an Award of Financial Assistance to the Young Women's Christian Association of Metropolitan St. Louis, Missouri, Resolution No. 26-PORT-17, Jackie Wellington
- XVIII. Chair Report
- XIX. Other Business
- XX. Closed session, if necessary, to discuss legal matters as provided under section 610.021(1) RSMO, real estate matters as provided under section 610.021(2), and negotiated contracts as provided under section 610.021(12)
- XXI. Adjournment

Next Meeting: December 18, 2025 @ 4:00 PM