

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM April 29, 2026**

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

Microsoft Teams

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Meeting ID: 235 699 719 915 94

Passcode: js2gA3dM

Dial in by phone

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Phone conference ID: 875 471 424#

AGENDA

- I. Call to Order – Chair John Maupin
- II. Introductions – Rodney Crim
- III. Public Forum – The Chair will recognize any visitors who wish to address the SLEDP Board. Speakers will be limited to three minutes. **(Anyone who wishes to speak should access the meeting conference call no later than 3:25 P.M. in order to state an intention to address the Board.)**
- IV. February 25, 2025 SLEDP Minutes
- V. March 20, 2026 SLEDP Minutes
- VI. April 16, 2026 SLEDP Minutes
- VII. Res. No. 26-SLEDP-24 – Resolution Authorizing Officers and Staff of the St. Louis Economic Development Partnership to Take Certain Actions in Connection with Heartland Regional Investment Fund’s Sub-Allocation of Five Million Dollars (\$5,000,000) for a Project with KB Pods, LLC – Jeff Colona
- VIII. Res. No. 26-SLEDP-25 – Resolution Authorizing Officers and Staff of the St. Louis Economic Development Partnership to Take Certain Actions in Connection with Heartland Regional Investment Fund’s Sub-Allocation of Ten Million Dollars (\$10,000,000) for a Project with King Technology, Inc. – Jeff Colona

- IX. Res. No. 26-SLEDP-26 – Resolution Authorizing Execution of a Change Order with Cobalt Construction Consulting, LLC Related to Owner’s Representative Services at the Helix Center – Josh Ayers
- X. Res. No. 26-SLEDP-27 – Resolution Authorizing Additional Funding and the Execution of Change Orders with AME Construction LLC d/b/a A. Eilers Construction for Construction Services at the Helix Center – Josh Ayers
- XI. Res. No. 26-SLEDP-28 – Resolution Authorizing Additional Funding and the Execution of a Change Order with AME Construction LLC d/b/a A. Eilers Construction for Construction Services for the Roof at the Helix Center – Josh Ayers
- XII. Res. No. 26-SLEDP-29 – Resolution Recognizing the Service and Commitment of Otis Williams in Support of Economic Development in the City of St. Louis and St. Louis County, Missouri – Rodney Crim
- XIII. Financial Report – Josh Ayers
- XIV. Contract Report
- XV. CEO & President Report – Rodney Crim
 - a. Division Highlights
 - b. Port Authority
 - c. LCRA
- XVI. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021 (1), (3), and (13) of the Revised Statutes of Missouri (2016).
- XVII. Other Business
- XVIII. NEXT MEETING: June 24, 2026, at 3:30 PM
120 S. Central
St. Louis, MO 63105
- XIX. 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.