

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM June 24, 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. April 29, 2026 SLEDP Minutes
- V. Res. No. 26-SLEDP-31 – Resolution Authorizing the St. Louis Economic Development Partnership as a Sub-Grantee for an Award from the U.S. Environmental Protection Agency – Maude Trost & Howl Bean
- VI. Res. No. 26-SLEDP-32 – Resolution Ratifying Change Orders #3-4 with Skyscraper Marine LLC D/B/A Tubbs & Son Construction Related to a Demolition Project in the City of Kinloch – Howl Bean
- VII. Res. No. 26-SLEDP-33 – Resolution Authorizing Additional Funding and the Execution of Change Orders for Construction Services Related to the HVAC System of the Helix Center – Josh Ayers
- VIII. Res. No. 26-SLEDP-34 – Resolution Authorizing a Contract with a Professional Auditing Firm to Provide Audit and Tax Services for the Partnership and its Affiliates – Josh Ayers

- IX. Res. No. 26-SLEDP-35 – Resolution Accepting the Fiscal Year 2025 Audited Financial Statements for the Heartland Regional Investment Fund, L.L.C. – Josh Ayers
- X. Financial Report – Josh Ayers
- XI. Contract Report
- XII. CEO & President Report – Rodney Crim
 - a. Division Highlights
 - b. Port Authority
 - c. LCRA
- XIII. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021 (1), (2), and (12) of the Revised Statutes of Missouri (2016).
- XIV. Other Business
- XV. NEXT MEETING: August 26, 2026, at 3:30 PM
120 S. Central
St. Louis, MO 63105
- XVI. Adjournment

Please contact the receptionist at 314-615-7663 about any disability-related accommodation you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.