

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM August 26, 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

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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. June 24, 2026 SLEDP Minutes
- V. Res. No. 26-SLEDP-36 – Resolution Finding that the Cares Act Revolving Loan Fund is in Compliance with EDA Regulations and the Partnership’s RLF Plan and Authorizing Certification Thereof to EDA – Darrell Scott & Linda Behrmann
- VI. Res. No. 26-SLEDP-37 – Resolution Authorizing a Contract with Anders Minkler Huber & Helm LLP for Consulting Services – Josh Ayers
- VII. Res. No. 26-SLEDP-38 – 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 Jarrell Mechanical Contractors – Jeff Colona
- VIII. Res. No. 26-SLEDP-39 – Resolution Authorizing Extension of a Sub-Grant Agreement with the University of Missouri Regarding Innovation & Entrepreneurship Outreach Services and Receipt of Funds – Jason Archer & Michelle Stuckey

- IX. Res. No. 26-SLEDP-40 – Resolution Authorizing Execution of a Contract with Perales White, LLC d/b/a Bazan Painting Co. for Exterior Painting Services at the West County Business Incubator – Josh Ayers
- X. Res. No. 26-SLEDP-41 – Resolution Authorizing Execution of a Contract with Meeh Climate Service, L.L.C. d/ b/a MC Mechanical Services for HVAC System Repair and Replacement Services at the Lemay Business Incubator – Josh Ayers
- XI. Res. No. 26-SLEDP-42 – Resolution Authorizing an Amendment to the St. Louis Economic Development Partnership 457(b) Deferred Compensation Plan – Josh Ayers
- XII. Financial Report – Josh Ayers
- XIII. Contract Report
- XIV. CEO & President Report – Rodney Crim
 - a. Division Highlights
 - b. Port Authority
 - c. LCRA
- XV. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021 (1), (2), and (12) of the Revised Statutes of Missouri (2016).
- XVI. Other Business
 - a. Committee Appointments
- XVII. NEXT MEETING: October 28, 2026, at 3:30 PM
120 S. Central
St. Louis, MO 63105
- XVIII. 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.