

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, August 20, 2026, 4:00 PM
VIDEOCONFERENCE/TELECONFERENCE INFORMATION
To Join by Phone: (301)715-8592
Zoom Meeting ID: 890 8207 0167; Passcode: 822070

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Roll Call
- III. Approval of Agenda August 20, 2026
- IV. Approval of Meeting Minutes from June 18, 2026 & July 16, 2026
- 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. St. Louis Geospatial Industry Cluster – Elliot Kellner, Taylor Geospatial
- VII. Contract Report
 - a. D&O Insurance - \$7,142
 - b. Colliers Valuation & Advisory Services (Appraisal Services) - \$4,750
 - c. Aegis Digital Health (SweetSpot) Bridge Note
- VIII. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jackie Wellington (Attachment)
 - b. Impetus Ag Note Restructuring – Beth Noonan
 - c. Branding/Logo Meeting Update – Ruth Lee
 - d. Community Investment Fund Grants – Beth Noonan
 - e. Lemay Streetscape – Jackie Wellington
 - f. Great Rivers Greenway Update – Beth Noonan (Attachment)
 - g. Gaming Commission Annual Report – Jackie Wellington (Attachment)
 - h. October Meeting Date – Josh Ayers
- IX. Resolution Approving an Award of Financial Assistance to the Land Clearance for Redevelopment Authority for the MET Center, Resolution No. 26-PORT-34, Josh Ayers
- X. Resolution Approving an Award of Financial Assistance to the St. Louis Economic Development Partnership to Support the 39 North AgTech Innovation District, Resolution No. 26-PORT-35, Josh Ayers
- XI. Resolution Authorizing Execution of a Temporary Access Easement Agreement with the Metropolitan St. Louis Sewer District, Resolution No. 26-PORT-36, Howl Bean

- XII. Resolution Approving an Agreement with Community and Economic Development Solutions, LLC to Provide Programmatic and Administrative Services, Resolution No. 26-PORT-37, Howl Bean
- XIII. Financial Report & FY27 Budget – Josh Ayers (Attachments)
- XIV. Chair Report
- XV. Other Business
- XVI. 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)
- XVII. Adjournment

Next Meeting: September 17, 2026 @ 4:00 PM