ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM October 28, 2026

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

Microsoft Teams
Join the meeting now
Meeting ID: 235 699 719 915 94
Passcode: js2gA3dM

Dial in by phone
+1 872-256-4170,,875471424#
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. August 26, 2026 SLEDP Minutes

V. Res. No. 27-SLEDP-01 – Resolution Accepting an Award of Financial Assistance from the St. Louis County Port Authority to Support the 39 North Agtech Innovation District – Josh Ayers

VI. Res. No. 27-SLEDP-02 – Resolution Approving an Award of Financial Assistance to STL Partnership Advocacy – Howl Bean and Kristin Lappin

VII. Res. No. 27-SLEDP-03 – Resolution Accepting Funding and Authorizing the Execution of Agreements and Other Actions Related to a Comprehensive Economic Development Strategy for the St. Louis Region – Howl Bean

VIII. Res. No. 27-SLEDP-04 – 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 an Additional Two Million Dollars ($2,000,000) for a Project with King Technology, Inc. – Jeff Colona

IX. Res. No. 27-SLEDP-05 – Resolution Ratifying and 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

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: December 9, 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.