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AGENDA STL PARTNERSHIP CDC ANNUAL MEMBERS MEETING VIA TELECONFERENCE 9:30 A.M., WEDNESDAY MAY 1, 2019 120 S. CENTRAL AVE., SUITE 1200, CLAYTON, MO 63105

- 1. Call to Order by Chair Greenley
- 2. Election of Board of Directors- Mark Rubin, Scott Larson, Francis "Butch" Miller, Robert Lee, Paul Millard and Michael Pulliam to the Board of Directors of the STL Partnership CDC for a two-year term (December 2018 to December 2020).
- 3. Resolution of The Members Approving an Amendment To The Bylaws of STL Partnership CDC Allowing Directors To Serve In The Same Officer Position For Consecutive Terms Resolution Number 19-CDC-09.
- 4. Other New or Old Business
 - St. Louis Economic Development Partnership Updates Rodney Crim
- 5. Adjournment

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



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