

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, January 19, 2023
4:00 PM

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

To Join by Phone: (301)715-8592

Zoom Meeting ID: 811 4898 2225; Passcode: 101322

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Approval of January 19, 2023 Agenda
- III. Approval of Meeting Minutes from December 15, 2022
- IV. 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).**
- V. Contract Report – (None)
- VI. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
 - b. Reports –
 - i. Finance Committee – Gil Kleinknecht
- VII. Resolution to Elect Officers for the Board of Commissioners of the St. Louis County Port Authority, Resolution No. 23-PORT-31, Howl Bean
- VIII. Resolution Authorizing an Amended and Restated Lease Agreement by and Between St. Louis County Port Authority and Gold Merger Sub, LLC, Resolution No. 23-PORT-32, Andrew Ruben & Howl Bean
- IX. Resolution Approving a Funding Agreement with the Missouri Department of Economic Development to Support Redevelopment of the Former Jamestown Mall, Resolution No. 23-PORT-33, Andrew Ruben & Howl Bean
- X. Resolution Approving a Series A Preferred Stock Purchase Agreement by and between St. Louis County Port Authority and Solis Agrosociences, Inc., Resolution No. 23-PORT-34, Beth Noonan & Howl Bean
- XI. Financial Report – Donetta Murphy & Toni Fox
- XII. Chair Report
- XIII. Other Business

XIV. Closed session, if necessary, to discuss legal matters as provided under section 610.021(1) RSMO and real estate matters as provided under section 610.021(2)s

XV. Adjournment

Next Meeting: February 16, 2023 @ 4:00 PM