

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, December 15, 2022
4:00 PM

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

To Join by Phone: (301)715-8592

Zoom Meeting ID: 889 8114 3671; Passcode: 132890

- I. Chair John Maupin to preside and call the meeting to order
- II. Approval of December 15, 2022, Agenda
- III. Approval of Meeting Minutes from November 17, 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. Jamestown Market Feasibility Study Presentation – Stephen Ibendahl, Bob Lewis and MaryAnn Taylor-Crate, I-5 Group Team
- VI. Contract Report – (Attachment)
 - a. Missouri American Water – Hydrant at 501 S. Brentwood
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
 - b. Reports –
 - i. Jamestown Mall – Jackie Wellington/Beth Noonan
 - ii. Finance Committee – Gil Kleinknecht and Donetta Murphy (Attachments)
- VIII. Resolution Authorizing an Amendment to the Management Agreement with the St. Louis Economic Development Partnership, Resolution No. 23-PORT-26, Gil Kleinknecht, Rodney Crim and Donetta Murphy
- IX. Resolution Approving an Award of Financial Assistance to the St. Louis Economic Development Partnership to Support Real Estate Development in St. Louis County, Resolution No. 23-PORT-27, Gil Kleinknecht, Rodney Crim, Kevin Cahill, and Bill Budde
- X. Resolution Approving an Award of Financial Assistance to the St. Louis Economic Development Partnership for a Market Feasibility Study to Support Entrepreneurship in St. Louis County, Resolution No. 23-PORT-28, Gil Kleinknecht, Rodney Crim, Kevin Cahill, and Bill Budde

- XI. Resolution Approving an Award of Financial Assistance to the St. Louis Economic Development Partnership to Support Workforce Development in St. Louis County, Resolution No. 23-PORT-29, Gil Kleinknecht, Rodney Crim, Kevin Cahill, and Bill Budde
- XII. Financial Report – Donetta Murphy
- XIII. Chair Report
- XIV. Resolution to Elect a Chairperson and a Vice-Chairperson for the Board of Commissioners of the St. Louis County Port Authority, Resolution No. 23-PORT-30, John Maupin and Howl Bean
- XV. Other Business
- XVI. 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
- XVII. Adjournment

Next Meeting: January 19, 2023 @ 4:00 PM