

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM June 28, 2023**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/81592913792?pwd=dXBLblQ3QUo3cVYxbm5md1hlUWtnUT09>

Dial in information
312 626 6799

Meeting ID: 815 9291 3792
Passcode: 394630

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
- III. April 26, 2023 SLEDP Minutes
- IV. CEO & President Report – Rodney Crim
- V. Res. No. 23-SLEDP-23 – Resolution Authorizing and Approving Renewals of an Intergovernmental Cooperation Agreement with the City of St. Louis, St. Louis County, and St. Louis Development Corporation and a Cooperation and Management Agreement with the St. Louis Development Corporation – Rodney Crim
- VI. Res. No. 23-SLEDP-24 – Resolution Authorizing a Third Amendment to an Agreement with Fierce Creative Agency, LLC to Provide Certain Website-Hosting, Maintenance, and Development Services – Kristin Lappin
- VII. Port Authority and Other Updates
- VIII. Contract Report
- IX. Other Business
- X. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), (12), and (17) of the Revised Statutes of Missouri (2016).

XI. NEXT MEETING: **WEDNESDAY, AUGUST 23, 2023 – 3:30 PM**
7733 FORSYTH BOULEVARD
CONFERENCE ROOM 2203
ST. LOUIS, MO 63105

XII. Adjournment

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