

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, June 20, 2024
4:00 PM

VIDEOCONFERENCE/TELECONFERENCE INFORMATION

To Join by Phone: (301)715-8592

Zoom Meeting ID: 828 2572 3503; Passcode: 273218

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Roll Call
- III. Approval of Agenda June 20, 2024
- IV. Approval of Meeting Minutes from May 23, 2024
- V. 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).**
- VI. Contract Report
 - a. Change Order #5 with Target Contractors, LLC - \$6,210 credit
 - b. Grant Agreement with Center for Women in Transition d/b/a Keyway Center for Diversion and Reentry (Grant No. 24-2383) – Correcting resolution approving \$500 less than awarded
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jackie Wellington (Attachment)
 - b. Reports
 - i. Jamestown Mall – Jackie Wellington
- VIII. Resolution to Approve Reprogramming an Award of Financial Assistance to the University City Children's Center (Grant No. 23-2563), Resolution No. 24-PORT-20 – Howl Bean
- IX. Resolution Authorizing Execution of a Temporary Construction Easement and a Permanent Easement With the Missouri Highways and Transportation Commission Related for Improvements Along Lemay Ferry Road, Resolution No. 24-PORT-21 – Howl Bean and Jackie Wellington
- X. Resolution Approving a Convertible Secured Senior Promissory Note by and Between the St. Louis County Port Authority and Agragene, Inc., Resolution No. 24-PORT-22 – Andrew Ruben & Beth Noonan
- XI. Resolution Approving a Note Repayment Proposal With BetterWeekdays Inc., Resolution No. 24-PORT-23 – Andrew Ruben and Beth Noonan

XII. Financial Report – Josh Ayers

XIII. Chair Report

XIV. Other Business

XV. 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)

XVI. Adjournment

Next Meeting: July 18, 2024 @ 4:00 PM