

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

**MEETING WILL BE HELD VIA VIDEOCONFERENCE/TELECONFERENCE**

**To Join by Phone: (301)715-8592**

**Zoom Meeting ID: 819 4971 7518; Passcode: 028916**

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Approval of October 19, 2023 Agenda
- III. Approval of Meeting Minutes from September 21, 2023
- 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 – (Attachment)
  - a. JTL Change Order No. 1 – Jamestown Retaining Wall (\$4,500.00)
- VI. Port Authority – Administrative Matters
  - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
  - b. Reports
    - i. Community Investment Fund – Beth Noonan
    - ii. Jamestown Mall – Jackie Wellington
    - iii. Legal Services RFP – Howl Bean
    - iv. Lemay Streetscape Improvements Relocation – Beth Noonan (Attachments)
    - v. Finance Committee – Gil Kleinknecht (Attachment)
- VII. Resolution Authorizing an Amendment to the Management Agreement With the St. Louis Economic Development Partnership, Resolution No. 24-PORT-01, Rodney Crim & Howl Bean
- VIII. Resolution Approving an Extension of Financial Assistance for the Helix Fund to Support the Early-Stage Biosciences and Technology Sector in St. Louis County, Missouri, Resolution No. 24-PORT-02, Beth Noonan
- IX. Financial Report –Toni Fox
- X. Chair Report
- XI. Other Business

XII. 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)

XIII. Adjournment

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