

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM June 26, 2024**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/83343010217?pwd=3zdMX0FRzEk5GYunZsnAP9lbrtVbTi.1>

Dial in information
312 626 6799

Meeting ID: 833 4301 0217
Passcode: 428464

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
- III. April 24, 2024 SLEDP Minutes
- IV. Res. No 24-SLEDP-27 – Resolution Approving Acceptance of Fiscal Year 2023 Audited Financial Statements for the Heartland Regional Investment Fund, L.L.C. – Josh Ayers
- V. Res. No. 24-SLEDP- 28– Resolution Approving Acceptance of Fiscal Year 2023 Audited Financial Statements for the St. Louis Economic Development Partnership – Josh Ayers
- VI. Res. No. 24-SLEDP-29 – Resolution Recognizing the Service and Commitment of Jeanne Dee in Support of Economic Development in St. Louis County and St. Louis City, Missouri – Rodney Crim
- VII. Contract Report
- VIII. CEO & President Report – Rodney Crim
 - Division Highlights
 - Port Authority
 - LCRA
- IX. Other Business

X. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (12) of the Revised Statutes of Missouri (2016).

XI. NEXT MEETING: **WEDNESDAY, AUGUST 28, 2024 – 3:30 PM**
120 S CENTRAL
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.