

**ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP
MEETING OF THE BOARD OF DIRECTORS
3:30 PM January 10, 2024**

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

ZOOM INFORMATION

<https://us06web.zoom.us/j/84767851850?pwd=n5KeElewJ4ruCeh0C9Su4iNJR0FAQL.1>

Meeting ID: 847 6785 1850

Passcode: 711729

Dial in information

312 626 6799

AGENDA

- I. Call to Order – Chair Tracy Hart
- II. Introductions – Rodney Crim
- III. Res. No. 24-SLEDP-13 – Resolution Authorizing Officers and Staff of the St. Louis Economic Development Partnership to Take Certain Actions in Connection with Heartland Regional Investment Fund’s Sub-Allocation of an Additional One Million Dollars (\$1,000,000) for Operation Food Search, Inc. – Jeff Colona, Jason Archer, & Michelle Stuckey
- IV. Res. No. 24-SLEDP-14 – Resolution Authorizing Execution of a Contract with TAO + Lee Associates, Inc. for Architectural and Engineering Services for Certain Projects at the Helix Center – Kevin Cahill, Bill Budde, & Howl Bean
- V. Other Business
- VI. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (12) of the Revised Statutes of Missouri (2016).
- VII. NEXT MEETING: **WEDNESDAY, FEBRUARY 28, 2024 – 3:30 PM
120 S. CENTRAL
ST. LOUIS, MO 63105**
- VIII. 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.