

PORT AUTHORITY OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING – REGULAR SESSION VIA ZOOM

Thursday, August 11, 2022, at 9:00 a.m.

AGENDA

In order to ensure that the Board and the public are able to connect successfully, we recommend that you call in or join via Zoom starting at 8:45 a.m. to allow time to correct any connection issues. The host will open up the phone line and initiate the meeting at that time. Should you have a problem accessing the meeting, please call (314) 657-3749 for assistance. Access to the meeting can be done in two ways:

Via Zoom at:

<https://us02web.zoom.us/j/89826710248?pwd=Um5PQU1ZUDZpTTJzejFhUTlUDNkxUT09>

Webinar ID: 898 2671 0248 and Password: 364404

Via Phone at: (929) 205-6099 with Webinar ID: 898 2671 0248

Zoom may be accessed at www.zoom.us and instructions on its use are available at:

<https://support.zoom.us/hc/en/us>

Accessibility: Persons who need accommodations relating to accessibility should contact Janet Harris at harrisjan@stlouis-mo.gov or by phone at (314) 657-3795, or (314) 589-6000 (TTY). Prior notice of two business days is recommended for accommodations requests.

CALL TO ORDER AND ROLL CALL – MATT MCBRIDE

APPROVAL OF MINUTES – JULY 14, 2022 REGULAR BOARD MEETING

RESOLUTION 22-PT-21: RESOLUTION STATING THE INTENT OF THE PORT AUTHORITY TO COOPERATE WITH GOOD DEVELOPMENTS GROUP TO DEVELOP A MIXED-USE DEVELOPMENT ON CERTAIN PROPERTY NEAR THE MISSISSIPPI RIVER, AUTHORIZING THE EXECUTION OF A PRELIMINARY FUNDING AGREEMENT AND DIRECTING PORT AUTHORITY STAFF AND ATTORNEYS TO NEGOTIATE A DEVELOPMENT AGREEMENT IN CONNECTION THEREWITH

RESOLUTION 22-PT-22: RESOLUTION APPROVING THE USE OF CITY PROPERTY IN THE UNIMPROVED WHARF BY WALSH CONSTRUCTION COMPANY AND RECOMMENDING THAT THE BOARD OF PUBLIC SERVICE (BPS) ISSUE A PERMIT TO WALSH FOR THIS USE

RESOLUTION 22-PT-23: RESOLUTION APPROVING REALLOCATION OF A STATE PROFESSIONAL ENGINEERING (PE) GRANT TO ANOTHER PROJECT

RESOLUTION 22-PT-24: RESOLUTION APPROVING REALLOCATION OF A STATE FY23 CAPITAL IMPROVEMENT (CAPI) GRANT TO ANOTHER PROJECT

OPEN AGENDA / DIRECTOR’S REPORT

TENTATIVE EXECUTIVE SESSION

The official Agenda was posted on the bulletin board in the first-floor lobby of 1520 Market Street prior to 9:00 AM, August 10, 2022, and items may be withdrawn or modified during the public meeting at the discretion of the Board. The meeting will be call-in only.

To attend please dial: (929) 205-6099 and enter Meeting ID: 898 2671 0248

- (A) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys or auditors, as provided by Section 610.021(1) RSMo. and/or Section 610.021(17) RSMo.;
- (B) Proceedings involving hiring, firing, disciplining or promotion of personnel, as provided by Section 610.021(3) RSMo., or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, as provided by Section 610.021(13) RSMo.;
- (C) Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or
- (D) Proceedings regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.

- **NEXT BOARD MEETING IS SCHEDULED FOR THURSDAY, SEPTEMBER 8, 2022**
- **ADJOURNMENT**