

THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF ST. LOUIS, MISSOURI

REGULAR BOARD MEETING

1520 MARKET STREET, SUITE 2000, SLDC BOARD ROOM

THURSDAY, AUGUST 11, 2016 - 1:30 P.M.

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Minutes** - June 9, 2016 Regular Board Meeting
3. **Business**
 - A. **Resolution No. 16-IDA-09 (Administration Agreement with SLDC)**
Authorizing and Approving an Administration Agreement between St. Louis Development Corporation (SLDC) and The Industrial Development Authority of the City of St. Louis, Missouri
 - B. **Resolution No. 16-IDA-10 (FY2017 Budget and Annual Fee)**
Approving the FY2017 Industrial Development Authority Budget and containing the amount of Annual Fee payable by the Authority to St. Louis Development Corporation (SLDC) for the Fiscal Year Ending June 30, 2017
4. **Financial Report**
5. **Open Agenda** - next Board Meeting scheduled for September 8, 2016
6. **Adjournment**