

## **AGENDA**

### **ST. LOUIS DEVELOPMENT CORPORATION DIRECTORS REGULAR BOARD MEETING**

Thursday, February 18, 2016, at 8:00 A.M.

SLDC Board Room, 2nd Floor

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- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES** – December 17, 2015 Regular Meeting
- 3. RESOLUTION No. 16-SLDC-644** – RESOLUTION AUTHORIZING AND APPROVING THE SELECTION, NEGOTIATION AND DRAFTING OF AN AGREEMENT WITH TRINAL, INC. TO PROVIDE MINORITY AND WOMEN BUSINESS ENTERPRISE MONITORING SERVICES; AND RATIFYING AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE SELECTION – [Howard Hayes]
- 4. FINANCIAL REPORT**
- 5. OPEN AGENDA / DIRECTOR’S REPORT**
  - (a) PROJECT UPDATES**
- 6. TENTATIVE EXECUTIVE SESSION**
  - 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.
  - 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.
- 7. NEXT REGULAR BOARD MEETING** scheduled for February 18, 2016
- 8. ADJOURNMENT**