

**AGENDA**  
**ST. LOUIS DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**

**Tuesday, May 24, 2016 at 8:00 a.m.**  
**SLDC Board Room, 12th Floor**

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- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES** February 18, 2016 Regular Board Meeting and March 17, 2016 Regular Board Meeting by phone
- 3. RESOLUTION No. 16-SLDC-647** – RESOLUTION AUTHORIZING AND APPROVING ST. LOUIS DEVELOPMENT CORPORATION TO PROVIDE A PORTION OF THE FUNDING FOR FAIR ST. LOUIS 2016 – [Charlie Hahn]
- 4. RESOLUTION No. 16-SLDC-648** – RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT BETWEEN ST. LOUIS DEVELOPMENT CORPORATION AND SCHMERSAHL TRELOAR & COMPANY FOR AUDIT SERVICES – [Charlie Hahn]
- 5. FINANCIAL REPORT**
- 6. OPEN AGENDA / DIRECTOR’S REPORT**
  - A) PROJECT UPDATES
- 7. TENTATIVE EXECUTIVE SESSION – Vote to Close Meeting, pursuant to:**
  - 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.
- 8. NEXT REGULAR BOARD MEETING scheduled for June 16, 2016**
- 9. ADJOURNMENT**