

AGENDA

ST. LOUIS DEVELOPMENT CORPORATION BOARD OF DIRECTORS

SPECIAL BOARD MEETING

Thursday, July 7, 2016, at 8:00 a.m.

SLDC Board Room, 2nd Floor

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES – May 24, 2016 Special Board Meeting**
- 3. RESOLUTION No. 16-SLDC-649 – RESOLUTION AUTHORIZING ST LOUIS DEVELOPMENT CORPORATION TO ENTER INTO AN AGREEMENT WITH OTHER PARTIES AND GRANT FUNDS FOR A CONSTRUCTION INDUSTRY PRE-APPRENTICESHIP PROGRAM FOR THE CONSTRUCTION TRADES – [Howard Hayes]**
- 4. RESOLUTION No. 16-SLDC-650 – RESOLUTION AUTHORIZING APPROVAL OF AN ANNUAL ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2017 (FY 17) COVERING THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 – [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.; 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.
- 8. Next Regular Board Meeting scheduled for August 11, 2016**
- 9. ADJOURNMENT**