

**ST. CHARLES COUNTY  
PORT AUTHORITY MEETING**

**FEBRUARY 8, 2023  
8:00 AM**

**Zoom Meeting (Virtual Attendance Only)**

Join from a PC, Mac, iPad, iPhone, or Android device

Please click this URL to Join: [https://us02web.zoom.us/j/84093720297?  
pwd=d3BrQTJDT3ZqSnFOS0tHbDFxZWJ0dz09](https://us02web.zoom.us/j/84093720297?pwd=d3BrQTJDT3ZqSnFOS0tHbDFxZWJ0dz09)

Passcode: 058557

Or one tap mobile:

+13126266799,,84093720297#,,,,\*058557# US (Chicago)

+16465588656,,84093720297#,,,,\*058557# US (New York)

Or join by phone:

+1 312 626 6799 US or +1 646 558 8656 US or +1 301 715 8592 US or + 1 346 248 7799 US

or

+1 669 900 9128 US

Meeting ID: 840 9372 0297

Passcode: 058557

**Tentative Agenda**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE DECEMBER 8, 2022 MEETING MINUTES**

**Documents:**

[12.8.22 PORT AUTHORITY MEETING MINUTES.PDF](#)

**PUBLIC COMMENT**

**OLD BUSINESS**

**NEW BUSINESS**

ECONOMIC DEVELOPMENT UPDATE – SCOTT DRACHNIK, PRESIDENT & CEO, EDC  
OF ST. CHARLES COUNTY

MONTHLY TREASURER'S REPORT TO THE BOARD

Documents:

[OPERATIONAL EXPENSE REPORT FOR THE PORT AUTHORITY.PDF.PDF](#)

UPDATE ON PROJECT SOLICITATION WITH CITIES IN PORT JURISDICTION – MICHAEL HURLBERT

DISCUSSION ON AIM ZONE POLICY – MICHAEL HURLBERT

PROPOSAL TO EXPAND RIVERFRONT AIM ZONE FOR A DANFORTH SCIENCE CENTER FIELD RESEARCH FACILITY FOR EXPERIMENTAL CROPS – MICHAEL HURLBERT

### **BOARD ACTIONS**

RESOLUTION 23-01 – A RESOLUTION AMENDING THE ADVANCED INDUSTRIAL MANUFACTURING ZONE KNOWN AS THE RIVERFRONT AIM ZONE FOR THE PURPOSE OF EXPANDING, DEVELOPING, AND REDEVELOPING THE AREA CONTAINED THEREIN.

Documents:

[RESOLUTION 23-01 - AMENDING THE RIVERFRONT AIM ZONE WITH EXHIBITS A AND B.PDF](#)

RESOLUTION 23-02 – A RESOLUTION AUTHORIZING THE PORT AUTHORITY TO FILE AN APPLICATION TO THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION FOR GRANT FUNDS FOR CAPITAL IMPROVEMENTS AND GRANTS FOR THE AMERICAN RESCUE PLAN ACT

Documents:

[RESOLUTION 23-02 - AUTHORIZING APPLICATION FOR CIP GRANT ARPA FUNDS FROM MHTC - DRAFT.PDF](#)

RESOLUTION 23-03 – A RESOLUTION ESTABLISHING THE POLICY OF THE ST. CHARLES COUNTY PORT AUTHORITY PREFERENCE FOR THE USE OF ADVANCED INDUSTRIAL ZONE PROCEEDS

Documents:

[RESOLUTION 23-03.AIM ZONE PREFERENCE POLICY.020823.PDF](#)

### **CLOSED MEETING**

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE ST. CHARLES COUNTY PORT AUTHORITY WILL HOLD A CLOSED MEETING FOR THE PURPOSE OF DEALING WITH MATTERS RELATING TO MISSOURI STATUTE RSMO 610.021.3 (CLOSED MEETINGS AND CLOSED RECORDS AUTHORIZED WHEN, EXCEPTIONS)

### **ANNOUNCEMENTS/MISCELLANEOUS**

**AGENDA SUGGESTIONS FOR NEXT MEETING – MARCH 8, 2023**

**MEETING ADJOURNMENT**