

**ST. CHARLES COUNTY  
PORT AUTHORITY MEETING**

**MAY 12, 2022  
8:00 AM**

**ST. CHARLES COUNTY EXECUTIVE BUILDING  
THIRD FLOOR COUNCIL CHAMBERS  
100 NORTH THIRD STREET  
SAINT CHARLES, MO 63301**

**Agenda**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE APRIL 14, 2022 MEETING MINUTES**

**Documents:**

[04.14.22 PORT AUTHORITY MEETING MINUTES - DRAFT.PDF](#)

**PUBLIC COMMENT**

**OLD BUSINESS**

NONE

**NEW BUSINESS**

PRESENTATION FROM AMEREN - ROB DIXON, DIRECTOR OF ECONOMIC &  
COMMUNITY DEVELOPMENT

**Documents:**

[PRESENTATION FROM AMEREN - ROB DIXON.PDF](#)

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

**Documents:**

[EDC UPDATE TO PORT AUTHORITY\\_05.12.2022.PDF](#)

PRESENTATION ON FOREIGN TRADE ZONES - SCOTT S. TAYLOR, PARTNER WITH  
MILLER & COMPANY P.C.

**Documents:**

[PRESENTATION ON FOREIGN TRADE ZONES.PDF](#)

UPDATE REGARDING MODOT FUNDING SOURCES - SALLIE HEMENWAY

**Documents:**

[MODOT PORT FUNDING SUMMARY.PDF](#)

DISCUSSION REGARDING AIM ZONE NEXT STEPS - SALLIE HEMENWAY

**ANNOUNCEMENTS/MISCELLANEOUS**

**AGENDA SUGGESTIONS FOR NEXT MEETING - JUNE 9, 2022**

**MEETING ADJOURNMENT**