

**ST. CHARLES COUNTY  
PORT AUTHORITY MEETING**

**MAY 13, 2021  
8:00 AM**

COUNTY ADMINISTRATION BUILDING  
MEETING ROOM 116  
201 NORTH SECOND STREET  
SAINT CHARLES, MO 63301

**THIS MEETING IS OPEN TO THE PUBLIC  
WEARING A FACE COVERING IS STRONGLY ENCOURAGED**

**TENTATIVE  
AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE APRIL 8, 2021 MEETING MINUTES**

**PUBLIC COMMENT**

**OLD BUSINESS**

NONE

**NEW BUSINESS**

STRATEGIC PLANNING PROCESS UPDATE – PRESENTATION OF DRAFT OF EXISTING CONDITIONS REVIEW, DISCUSSION REGARDING THE ORGANIZATION OF FOCUS GROUPS, AND A PRELIMINARY REVIEW OF POTENTIAL AIM ZONES (PGAV PLANNERS)

Documents:

[SCC EXISTING CONDITIONS 2021-05-13.PDF](#)

INCENTIVES PROGRAMS GENERAL OVERVIEW – PRESENTATION (MARK GRIMM)

Documents:

[SCC PORT BOARD MEETING ED FINANCE AND INCENTIVES MAY 2021.PDF](#)  
[PROGRAM REFERENCE GUIDE FINAL.PDF](#)  
[ED TOOL COMPARISON CHART PORT AUTHORITY FINAL.PDF](#)  
[SCC PORT TIMELINE.PDF](#)

**10 MINUTE BREAK**

**NEW BUSINESS, CONTINUED**

PORT IMPROVEMENT DISTRICTS (PID'S) OVERVIEW (SALLIE HEMENWAY)

Documents:

[PID PRESENTATION.PDF](#)

FOLLOW UP FROM EDC ROUNDTABLE MEETING (4/26/2021) WITH PGAV (MIKE HURLBERT)

**ANNOUNCEMENTS/MISCELLANEOUS**

**AGENDA SUGGESTIONS FOR NEXT MEETING - JUNE 10, 2021**

**MEETING ADJOURNMENT**