

ST. CHARLES COUNTY
PORT AUTHORITY MEETING

OCTOBER 11, 2023
8:00 AM

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

Agenda

CALL TO ORDER

ROLL CALL

APPROVAL OF THE SEPTEMBER 13, 2023 MEETING MINUTES

Documents:

[09.13.2023_DRAFT_PORT AUTHORITY MEETING MINUTES.DOCX](#)

PUBLIC COMMENT

OLD BUSINESS

. NONE

NEW BUSINESS

- . MPAA LOBBYIST INTRODUCTION AND PRESENTATION - VERSA GOVERNMENTAL STRATEGIES/AT GOVERNMENT STRATEGIES
- . POTENTIAL ECONOMIC DEVELOPMENT PROJECT/NEW AIM ZONE FORMATION REQUEST - CITY OF O'FALLON
- . ECONOMIC DEVELOPMENT UPDATE - SCOTT DRACHNIK, PRESIDENT & CEO, EDC OF ST. CHARLES COUNTY
- . MONTHLY TREASURER'S REPORT TO THE BOARD – SALLIE HEMENWAY
- . UPDATE ON AGREEMENT BETWEEN THE COUNTY AND THE PORT FOR THE KLONDIKE PARK PROJECT – BRYAN WISE
- . DISCUSSION REGARDING FUNDING SOURCES – SALLIE HEMENWAY
- . DISCUSSION ON GOALS AND PRIORITIES – ALL
- . DISCUSSION ON AIM ZONE MEETINGS FORMAT – SALLIE HEMENWAY, MICHAEL HURLBERT, AND JOHN GREIFZU

ANNOUNCEMENTS/MISCELLANEOUS

AGENDA SUGGESTIONS FOR NEXT MEETING - NOVEMBER 8, 2023

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)

MEETING ADJOURNMENT