

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING**

**OCTOBER 13, 2022
8:00 AM**

**ST. CHARLES COUNTY ADMINISTRATION BUILDING
ROOM 116
201 NORTH SECOND STREET
SAINT CHARLES, MO 63301**

Agenda

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AUGUST 11, 2022 MEETING MINUTES

Documents:

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

PUBLIC COMMENT

OLD BUSINESS

NONE

NEW BUSINESS

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

Documents:

[EDC UPDATE TO PORT AUTHORITY_10.13.2022.PDF](#)

MONTHLY TREASURER'S REPORT TO THE BOARD - SALLIE HEMENWAY

Documents:

[OPERATIONAL EXPENSE REPORT FOR THE PORT AUTHORITY -
SEPTEMBER 2022.PDF](#)

UPDATE ON FOREIGN TRADE ZONES

UPDATE ON THE AGREEMENT PROCESS FOR THE ST. CHARLES CITY AND
KLONDIKE PARK GRANT FUNDING

DISCUSSION REGARDING THE ESTABLISHMENT OF AIM ZONES ALONG THE HWY 64
CORRIDOR (CITY OF WELDON SPRING) AND THE O'FALLON CORRIDOR

DISCUSSION REGARDING SOLICITING THE CITIES TO FIND OUT IF THEY HAVE
PROJECTS THAT THEY WOULD LIKE THE PORT AUTHORITY TO BE INVOLVED WITH
IN THE FUTURE

ANNOUNCEMENTS/MISCELLANEOUS

AGENDA SUGGESTIONS FOR NEXT MEETING - NOVEMBER 10, 2022

MEETING ADJOURNMENT