

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING**

**DECEMBER 8, 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 NOVEMBER 10, 2022 MEETING MINUTES

Documents:

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

PUBLIC COMMENT

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)

OLD BUSINESS

NONE

NEW BUSINESS

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

Documents:

[EDC UPDATE TO PORT AUTHORITY_12.08.2022.PDF](#)

PRESENTATION TO THE BOARD FROM MARK COULTER, FORMERLY WITH THE KANSAS CITY PORT AUTHORITY

Documents:

[MRC PRESENTATION - ST. CHARLES CO PORT AUTHORITY.PDF](#)

MONTHLY TREASURER'S REPORT TO THE BOARD

Documents:

[221130 - OPERATIONAL EXPENSE REPORT FOR THE PORT AUTHORITY.PDF](#)

LIST OF RESPONDENTS FROM THE CALL FOR PROJECTS

AIM ZONE POLICY DISCUSSION & VOTE

BOARD ACTIONS

SUBSTITUTE RESOLUTION 22-12 - AUTHORIZING THE ESTABLISHMENT OF THE CENTRAL INTERSTATE AIM ZONE

Documents:

- [DRAFT.SUBSTITUTE RESOLUTION 22-12 CENTRAL INTERSTATE AIM ZONE \(FKA INTERSTATE\).120122.PDF](#)

SUBSTITUTE RESOLUTION 22-13 - AUTHORIZING THE ESTABLISHMENT OF THE WEST INTERSTATE AIM ZONE

Documents:

- [DRAFT.SUBSTITUTE RESOLUTION 22-13 RE WEST INTERSTATE AIM ZONE \(FKA AGTECH\).120222.PDF](#)

RESOLUTION 22-15 - AUTHORIZING THE ESTABLISHMENT OF THE WEST INTERSTATE AIM ZONE

Documents:

- [DRAFT.RESOLUTION EAST INTERSTATE AIM ZONE.120122.PDF](#)

RESOLUTION 22-16 - AMENDING THE CROSSROADS AIM ZONE FOR THE PURPOSE OF EXPANDING, DEVELOPING, AND REDEVELOPING THE AREA

Documents:

- [DRAFT~1.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

REGULAR MEETING DATES CHANGING TO THE SECOND WEDNESDAY OF EACH MONTH FOR 2023

THE JANUARY AND FEBRUARY MEETINGS WILL BE HELD VIRTUALLY

AGENDA SUGGESTIONS FOR NEXT MEETING - JANUARY 11, 2023

MEETING ADJOURNMENT