

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING**

**FEBRUARY 10, 2022
8:00 AM**

Zoom Meeting (Virtual Attendance Only)

**Tentative
Agenda**

CALL TO ORDER

ROLL CALL

APPROVAL OF THE JANUARY 13, 2022 MEETING MINUTES

Documents:

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

PUBLIC COMMENT

OLD BUSINESS

Strategic Plan Summary And Discussion (Sallie Hemenway)

Documents:

[PORT AUTHORITY STRATEGIC PLAN_V20220126.PDF](#)

Action Item 1 - Resolution 22-03; Adopting The Strategic Plan For The St. Charles County Port Authority

Documents:

[ACTION ITEM 1 - PORT AUTHORITY ADOPTING STRATEGIC PLAN - RESOLUTION 22-03.PDF](#)

NEW BUSINESS

Presentation Regarding Business Attractions And Project Status Updates (Subash Alias, CEO Of Missouri Partnership)

Discussion Regarding The Steps Required To Create AIM Zones (Sallie Hemenway)

Presentation Regarding Upcoming Potential AIM Zones (Michael Hurlbert)

ANNOUNCEMENTS/MISCELLANEOUS

AGENDA SUGGESTIONS FOR NEXT MEETING - MARCH 10, 2022

MEETING ADJOURNMENT