

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING
MAY 10, 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 March 8, 2023 Meeting Minutes

Documents:

[3-8-2023_PORT AUTHORITY MEETING MINUTES.PDF](#)

PUBLIC COMMENT

OLD BUSINESS

. NONE

NEW BUSINESS

- . ECONOMIC DEVELOPMENT UPDATE - SCOTT DRACHNIK, PRESIDENT & CEO, EDC OF ST. CHARLES COUNTY
- . Monthly Treasurer's Report To The Board - Sallie Hemenway
- . Foreign Trade Zone RFP Discussion – Sallie Hemenway

Documents:

[RFP 23-001 - PORT AUTHORITY FTZ_EXHIBIT A.PDF](#)
[STR RESPONSE TO S. CHARLES COUNTY RFP_EXHIBIT B.PDF](#)

- . Update On Klondike Park Project – Sallie Hemenway
- . Update On MPAA 2024 CIP Request – Mike Hurlbert And Sallie Hemenway

BOARD ACTIONS

- . Action Item 1 – Resolution 23-05 – Resolution For The Board To Approve The Foreign Trade Zone RFP

Documents:

[RESOLUTION 23-05 ACCEPTING AND APPROVING THE BID PROPOSAL FROM SANDLER TRAVIS ROSENBERG RE RFP P23-001.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

Agenda Suggestions For Next Meeting – June 14, 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