

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING**

**MAY 12, 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 APRIL 14, 2022 MEETING MINUTES

Documents:

[04.14.22 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_05.12.2022.PDF](#)

PRESENTATION FROM AMEREN - ROB DIXON, DIRECTOR OF ECONOMIC &
COMMUNITY DEVELOPMENT

Documents:

[PRESENTATION FROM AMEREN - ROB DIXON.PDF](#)

PRESENTATION ON FOREIGN TRADE ZONES - SCOTT S. TAYLOR, PARTNER WITH
MILLER & COMPANY P.C.

Documents:

[PRESENTATION ON FOREIGN TRADE ZONES.PDF](#)

UPDATE REGARDING MODOT FUNDING SOURCES - SALLIE HEMENWAY

DISCUSSION REGARDING AIM ZONE NEXT STEPS - SALLIE HEMENWAY

ANNOUNCEMENTS/MISCELLANEOUS

AGENDA SUGGESTIONS FOR NEXT MEETING - JUNE 9, 2022

MEETING ADJOURNMENT