

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING**

**JUNE 10, 2021
8:00 AM**

**COUNTY EXECUTIVE BUILDING
THIRD FLOOR COUNCIL CHAMBERS
100 NORTH THIRD STREET
SAINT CHARLES, MO 63301**

**TENTATIVE
AGENDA**

CALL TO ORDER

ROLL CALL

APPROVAL OF THE MAY 13, 2021 MEETING MINUTES

Documents:

[05.13.21 PORT AUTHORITY MEETING MINUTES.PDF](#)

PUBLIC COMMENT

OLD BUSINESS

NONE

NEW BUSINESS

- . Strategic Planning Process Update – Feedback Regarding Focus Groups, Including Potential AIM Zones (PGAV Planners)

Documents:

[STCHAR~1.PDF](#)

- . Update Of The Economic Development Bills That Passed During The State Legislative Session (Sallie Hemenway)

Documents:

[ED LEGISLATION PASSED 6-21.PDF](#)

10 MINUTE BREAK

NEW BUSINESS, CONTINUED

- . St. Louis Regional Freightway Presentation (Mary Lamie)

Documents:

[ST. LOUIS REGIONAL FREIGHTWAY PRESENTATION \(MARY LAMIE\).PDF](#)

- . MoDOT Presentation Regarding The State's Multimodal Program (Cheryl Ball)

Documents:

[MODOT PRESENTATION REGARDING THE STATES MULTIMODAL PROGRAM \(CHERYL BALL\).PDF](#)

- . Update On Potential Upcoming Business Attractions Within St. Charles County (Scott Drachnik)

Documents:

[SCOTT DRACHNICK - EDC UPDATE TO PORT AUTHORITY_06.10.2021.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

- . Discussion Regarding Summer Vacation Schedules And Board Member's Availability For Upcoming Meetings (Don Boehmer)

AGENDA SUGGESTIONS FOR NEXT MEETING - JULY 8, 2021

MEETING ADJOURNMENT