

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING**

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

**ST. CHARLES COUNTY ADMINISTRATION BUILDING
ROOM 116
201 NORTH SECOND STREET
SAINT CHARLES, MO 63301**

Agenda

CALL TO ORDER

ROLL CALL

APPROVAL OF THE OCTOBER 13, 2022 MEETING MINUTES

Documents:

[10.13.22 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

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

MONTHLY TREASURER'S REPORT TO THE BOARD

Documents:

[221031 - OPERATIONAL EXPENSE REPORT FOR THE PORT AUTHORITY.PDF](#)

AIM ZONE DISCUSSION

- COLLATERAL MATERIAL
- HIGH TECHNOLOGY CORRIDOR AIM ZONE MAP PRESENTATION AND DISCUSSION
- DISCUSSION REGARDING THE PROS AND CONS OF MAKING THE ENTIRE COUNTY AN AIM ZONE
- RELATED FACILITY DEFINITION
- STAFF APPROACH TO SIGNING UP COMPANIES

DISCUSSION AND REVIEW OF THE CALL FOR PROPOSALS APPLICATION FORM

DISCUSSION REGARDING THE FISCAL YEAR 2023 BUDGET FOR THE ST. CHARLES COUNTY PORT AUTHORITY

DISCUSSION AND REVIEW OF THE RFP FOR HIRING A CONSULTANT TO SURVEY INTEREST IN FOREIGN TRADE ZONES

BOARD ACTIONS

RESOLUTION 22-11 - AUTHORIZING THE ESTABLISHMENT OF AN AIM ZONE KNOWN AS THE HIGH TECH AIM ZONE

Documents:

[RESOLUTION 22-11 - RE HIGH TECH AIM ZONE.PDF](#)

RESOLUTION 22-12 - AUTHORIZING THE ESTABLISHMENT OF AN AIM ZONE KNOWN AS THE INTERSTATE AIM ZONE

Documents:

[RESOLUTION 22-12 - RE INTERSTATE AIM ZONE.PDF](#)

RESOLUTION 22-13 - AUTHORIZING THE ESTABLISHMENT OF AN AIM ZONE KNOWN AS THE AGTECH AIM ZONE

Documents:

[RESOLUTION 22-13 - RE AGTECH AIM ZONE.PDF](#)

RESOLUTION 22-14 - APPROVING THE FISCAL YEAR 2023 BUDGET FOR THE ST. CHARLES COUNTY PORT AUTHORITY

Documents:

[RESOLUTION 22-14 - APPROVING AND ADOPTING THE FY2023 BUDGET OF THE SCCPA.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

DISCUSSION REGARDING HOLDING MEETINGS VIRTUALLY FOR DECEMBER, JANUARY, AND FEBRUARY

AGENDA SUGGESTIONS FOR NEXT MEETING - DECEMBER 8, 2022

MEETING ADJOURNMENT