

RESOLUTION 22-05

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ADVANCED INDUSTRIAL MANUFACTURING ZONE HEREBY KNOWN AS THE CROSSROADS AIM ZONE FOR THE PURPOSE OF EXPANDING, DEVELOPING, AND REDEVELOPING THE AREA CONTAINED THEREIN.

WHEREAS, the St. Charles County Port Authority (“Port Authority”) is a port authority authorized under Chapter 68 of Revised Statutes of Missouri (“RSMo.”) and Chapter 170 of the Ordinances of St. Charles County, Missouri (“OSCCMo.”), as amended; and

WHEREAS, the Board of Commissioners (“Board”) is the governing body of the Port Authority; and

WHEREAS, there exists in western St. Charles County an area substantially located around the interchange of Interstate 70 and Interstate 64/Highway 61, and more generally bounded to the east by Veterans Memorial Parkway south of I-70 and East Pitman Avenue north of I-70, to the north roughly by Josephville Road and Wilmes Road, to the west by varying parcels west of Highway 61 as well as Wilmer Road south of I-70, and to the south by Interstate Drive up to Veterans Memorial Parkway, outlined in the map attached hereto as Exhibit A (the “Crossroads Zone”); and

WHEREAS, the Crossroads Zone contains vast amounts of undeveloped acreage around existing major industries places the Crossroads Zone at a higher level of readiness for expansion and development; and

WHEREAS, there is significant opportunity for property improvement in the Crossroads Zone, including, but not limited to water, sewer, and transportation infrastructure; and

WHEREAS, the concentration of advanced manufacturing and automobile manufacturing and assembly within the Crossroads Zone provides opportunities for growth and diversification of the Crossroads Zone, including in targeted industries of St. Charles County, which include but are not limited to logistics, healthcare, financial services, and technology; and

WHEREAS, to aid expansion, development, and redevelopment of the Crossroads Zone, staff recommends to the Port Authority establishment of an Advanced Industrial Manufacturing Zone covering the Crossroads Zone, pursuant to Section 68.075 RSMo., as amended (the “Crossroads AIM Zone”); and

WHEREAS, expansion, development, and redevelopment of the Crossroads AIM Zone is consistent with the purposes of the Port Authority; and

WHEREAS, the proceeds generated as a result of the formation and creation of a Crossroads Zone shall be used in accordance with Section 68.075 RSMo., as amended, for the benefit of the Crossroads Zone; and

WHEREAS, a form of Notice of Intent to establish the AIM Zone has been prepared consistent with the recommendations contained herein and is attached hereto as Exhibit B (the “Notice of Intent”).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE ST. CHARLES COUNTY PORT AUTHORITY AS FOLLOWS:

- 1 The Board hereby authorizes the establishment of the Crossroads AIM Zone covering the Crossroads Zone as delineated on Exhibit A, and to use the revenues generated thereby consistent with Section 68.075 of the Revised Statutes of Missouri, as amended, for the benefit of the Crossroads Zone.
- 2 The Notice of Intent and enclosures are hereby approved in substantially the same form as attached hereto as Exhibit B.
- 3 The Board hereby authorizes staff to execute any and all documents, including the Notice of Intent in substantially the same form as attached hereto as Exhibit B, as are reasonable or necessary to establish and operate the AIM Zone.
- 4 The Board hereby authorizes staff to submit to the applicable government agencies any and all documents, including the Notice of Intent in substantially the form as attached hereto as Exhibit B, as are reasonable and necessary to establish and operate the AIM zone.
- 5 The Board hereby authorizes staff to work with all parties necessary to affect the purpose of this resolution, including, but not limited to state and/or local development agencies; interested development parties; the Missouri Department of Revenue; or any other person necessary to effectuate the intent and purpose of this Resolution.
- 6 The Board hereby authorizes staff to take all other actions necessary to effectuate the intent and purpose of this Resolution.
- 7 This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED THIS _____ DAY OF _____, 2022.
ST. CHARLES COUNTY PORT AUTHORITY**

Roger Ellis, Chairperson

ATTEST:

Monica Combest, Vice Chairperson

Vote:

Aye: _____

Nay: _____

Abstain: _____

Absent: _____

Not Present at vote: _____