

**St. Charles County Port Authority
Board Agenda Action Item
Summary Sheet**

Date of Board Meeting	Thursday, April 8, 2021
Item	Action Item #1 – A Resolution approving and adopting the Port Authority’s values, vision, and mission statements
Originator	Sallie Hemenway
Documents, Attachments and Exhibits	<ol style="list-style-type: none"> 1. <i>A Resolution approving and adopting the values, vision, and mission statements for the Port Authority and authorizing other actions as necessary to effectuate the same.</i> 2. <i>St. Charles County Port Authority Values, Vision, and Mission March 2021</i>
Reviewed by	Board members, County staff, Consultants
Summary	The Board vision, mission and values statements represent the initial step of the strategic planning process. The statements summarize the goals, direction, and methodologies applied to the work of the Port Authority for the years to come.
Background	The development of a values, vision and mission statement is a common activity of newly formed Boards. The statements communicate the common goals and direction determined by the Board to the public and they serve as the foundation of the strategic plan and guiderails for Board action and activities.
Cost, if applicable	N/A
Funding Source	N/A
Recommendation	Recommend – Adoption – Do Pass

St. Charles County Port Authority
Values, Vision and Mission
March 2021

VALUES/CORE PRINCIPLES

1. *We practice open communication and transparency.*
2. *We strive to be a supportive partner.*
3. *We practice principled and analytical investing of taxpayer's funds.*
4. *We remain an active and on-going educator and learner.*
5. *We add value to the economic development ecosystem.*

Abbreviated:

1. *Open and transparent*
2. *Supportive partner*
3. *Principled and analytical investor*
4. *Active and on-going educator and learner*
5. *Added value to economic development ecosystem.*

VISION STATEMENT

Create and enhance positive economic development opportunities and outcomes in the County.

MISSION STATEMENT

The St. Charles County Port Authority is a viable professional organization designed to promote development in a cooperative manner with other economic development organizations that share a common interest in creating new job opportunities, expanding the existing tax base, and promoting economic well-being for the residents of the County. The Port Authority achieves outcomes that would not otherwise occur by encouraging and facilitating new private and public capital investment through a principled deployment of its unique set of tools and expertise.

RESOLUTION _____

A RESOLUTION APPROVING AND ADOPTING THE VALUES, VISION AND MISSION STATEMENTS FOR THE PORT AUTHORITY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, on February 11, 2021, the Board of Commissioners participated in a presentation and discussion in an effort to develop and define the values, vision and mission statements for the St. Charles County Port Authority; and

WHEREAS, following concentrated efforts to develop and refine draft language over time the Board of Commissioners has created its proposed values, vision and mission statements.

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

1. That the St. Charles County Port Authority shall adopt the following as its Statement of Values/Core Principles:

1. *Open and transparent* - We practice open communication and transparency.
2. *Supportive partner* - We strive to be a supportive partner.
3. *Principled and analytical investor* - We practice principled and analytical investing of taxpayer's funds.
4. *Active and on-going educator and learner* - We remain an active and on-going educator and learner.
5. *Added value to economic development ecosystem* - We add value to the economic development ecosystem.

2. That the St. Charles County Port Authority shall adopt the following as its Vision Statement:

Create and enhance positive economic development opportunities and outcomes in the County.

3. That the St. Charles County Port Authority shall adopt the following as its Mission Statement:

The St. Charles County Port Authority is a viable professional organization designed to promote development in a cooperative manner with other economic development organizations that share a common interest in creating new job opportunities, expanding the existing tax base, and promoting economic well-being for the residents of the County. The Port Authority achieves outcomes that would not otherwise occur by encouraging and facilitating new private and public capital investment through a principled deployment of its unique set of tools and expertise.

4. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED THIS 8TH DAY OF APRIL, 2021.
ST. CHARLES COUNTY PORT AUTHORITY**

Don Boehmer, Chairperson

ATTEST:

Monica Combest, Vice Chairperson

Vote:

Aye: _____

Nay: _____

Abstain: _____

Absent: _____

Not Present at vote: _____