

MINUTES OF REGULAR MEETING

ST. CHARLES COUNTY PORT AUTHORITY BOARD

DATE: June 10, 2021

TIME: 8:00 A.M.

PLACE: ST. CHARLES COUNTY EXECUTIVE OFFICE BUILDING
THIRD FLOOR COUNCIL CHAMBERS
100 NORTH THIRD STREET
ST. CHARLES, MO 63301

MEMBERS PRESENT: Don Boehmer; Monica Combest; Roger Ellis; Tammy Holen; and Hyatt Bangert

MEMBERS ABSENT: Ken Dobbins; and Jeff Rothermich

SUPPORT STAFF PRESENT: John Greifzu, Assistant Director of Administration; Rory O'Sullivan, Acting County Counselor; and Sheila Weiss, Recording Secretary

CALL TO ORDER

Chairman Don Boehmer called the meeting to order at 8:00 a.m. and roll call was taken.

APPROVAL OF THE MAY 13, 2021 MEETING MINUTES

Roger Ellis made a motion to approve the May 13, 2021 meeting minutes. The motion was seconded by Hyatt Bangert, and the minutes were approved by unanimous voice acclamation.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

There was none.

NEW BUSINESS

- **Strategic Planning Process Update – Feedback regarding focus groups, including potential AIM Zones (PGAV Planners)**

Andy Struckhoff did a presentation regarding the three focus groups that were gathered for discussion around their development efforts, challenges, and needs to identify roles for the Port Authority Board.

The focus groups consisted of:

1. Economic Development Focus Group; and
2. Business Sector Focus Group; and
3. Transportation / Infrastructure Focus Group.

Common themes across each focus group discussion were workforce, quality of life, transportation, infrastructure, tourism, and education. PGAV will conduct additional focus group interviews regarding education and its potential relationship with the Port Authority Board.

Andy Struckhoff also did a presentation regarding potential AIM Zone areas within St. Charles County.

The presentations were followed by questions from the board members.

➤ **Update of the economic development bills that passed during the state legislative session (Sallie Hemenway)**

Sallie Hemenway did a presentation regarding economic development related legislation that was passed during the recent legislative session.

➤ **St. Louis Regional Freightway Presentation**

Mary Lamie, Executive Vice President of Multi Modal Enterprises for St. Louis Regional Freightway, did a presentation for the board regarding bi-state multimodal advantages and funding opportunities. The presentation was followed by questions from the board members.

➤ **MoDOT presentation regarding the state's multimodal program**

Cheryl Ball, Waterways and Freight Administrator for MoDOT, did a presentation for the board regarding state multimodal funding opportunities. The presentation was followed by questions from the board members.

➤ **MoDOT presentation regarding Multimodal efforts relating to St. Charles County**

Tom Blair, Engineer for MoDOT, did a presentation for the board regarding St. Louis District transportation funding opportunities. The presentation was followed by questions from the board members.

➤ **Update on potential upcoming business attractions within St. Charles County**

Scott Drachnik, President & CEO of the Economic Development Council of St. Charles County,

did a presentation regarding upcoming business attraction opportunities within the County for the board. The presentation was followed by questions from the board members.

ANNOUNCEMENTS/MISCELLANEOUS

- **Discussion regarding summer vacation schedules and board member's availability for upcoming meetings**

Chairperson Don Boehmer asked the board members to consider sharing their summer vacation schedules amongst themselves to find out if there may be any upcoming meeting conflicts that may cause there to not be a quorum.

AGENDA SUGGESTIONS FOR NEXT MEETING – JULY 9, 2021

Don Boehmer stated that if anyone has any suggestions for additional items that they would like to see on the next meeting agenda, they should send them to either himself or Monica.

MEETING ADJOURNMENT

Chairman Don Boehmer asked for a motion to adjourn the regular meeting. The motion was made by Roger Ellis and was seconded by Monica Combest. The meeting was adjourned at 11:10 AM.

Respectfully submitted by:

Don Boehmer, Chairperson

Date