

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING**

**APRIL 14, 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 MARCH 10, 2022 MEETING MINUTES

Documents:

[03.10.22 PORT AUTHORITY MEETING MINUTES - DRAFT.PDF](#)

ELECTION OF A VICE-CHAIR AND TREASURER FOR THE PORT AUTHORITY BOARD

PUBLIC COMMENT

OLD BUSINESS

NONE

NEW BUSINESS

RECAP REGARDING LOBBYING FOR A STATE APPROPRIATION FOR OPERATIONS AND/OR CAPITAL FOR PORT AUTHORITY

RECAP OF PUBLIC FEEDBACK REGARDING AIM ZONES

BOARD ACTIONS

ACTION ITEM 1 - RESOLUTION 22-04; AUTHORIZING THE ESTABLISHMENT OF AN ADVANCED INDUSTRIAL MANUFACTURING ZONE HEREBY KNOWN AS THE RIVERFRONT AIM ZONE FOR THE PURPOSE OF EXPANDING, DEVELOPING, AND REDEVELOPING THE MISSOURI RIVERFRONT

Documents:

[AIM ZONES RESOLUTIONS MEMO.PDF](#)
[RESOLUTION 22-04_RIVERFRONT AIM ZONE.PDF](#)
[EXHIBIT A_RIVERFRONT_ARIAL.PDF](#)
[EXHIBIT B, NOTICE OF INTENT RIVERFRONT.PDF](#)

ACTION ITEM 2 - RESOLUTION 22-05; 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

Documents:

AIM ZONES RESOLUTIONS MEMO.PDF
RESOLUTION 22-05 RE CROSSROADS AIM ZONE.PDF
EXHIBIT A, CROSSROADS_ARIAL.PDF
EXHIBIT B, NOTICE OF INTENT CROSSROADS.PDF

ANNOUNCEMENTS/MISCELLANEOUS

AGENDA SUGGESTIONS FOR NEXT MEETING - MAY 12, 2022

MEETING ADJOURNMENT

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE ST. CHARLES COUNTY PORT AUTHORITY WILL HOLD A CLOSED MEETING FOR THE PURPOSE OF DEALING WITH MATTERS RELATING TO MISSOURI STATUTE RSMO 610.021.3 (CLOSED MEETINGS AND CLOSED RECORDS AUTHORIZED WHEN, EXCEPTIONS)