

ST. CHARLES COUNTY
PORT AUTHORITY MEETING
July 12, 2023
8:00 AM
ST. CHARLES COUNTY EXECUTIVE BUILDING
THIRD FLOOR COUNCIL CHAMBERS
100 NORTH THIRD STREET
ST. CHARLES, MO 63301

Agenda

CALL TO ORDER

ROLL CALL

APPROVAL OF THE JUNE 6, 2023 MEETING MINUTES

Documents:

[06.06.2023__ PORT AUTHORITY MEETING MINUTES.PDF](#)

PUBLIC COMMENT

OLD BUSINESS

- . NONE

NEW BUSINESS

- . ECONOMIC DEVELOPMENT UPDATE - SCOTT DRACHNIK, PRESIDENT & CEO, EDC OF ST. CHARLES COUNTY
- . MONTHLY TREASURER'S REPORT TO THE BOARD – SALLIE HEMENWAY
- . UPDATE ON AGREEMENT BETWEEN THE COUNTY AND THE PORT FOR THE KLONDIKE PARK PROJECT – BRYAN WISE
- . UPDATE ON THE FOREIGN TRADE ZONE CONSULTANT SERVICES – BRYAN WISE
- . DISCUSSION ON ESTABLISHING A STRATEGY/POLICY TO GET COMPANIES TO SIGN UP – MICHAEL HURLBERT
- . DISCUSSION REGARDING JUNE 2023 MPAA MEETING – MICHAEL HURLBERT AND SALLIE HEMENWAY

ANNOUNCEMENTS/MISCELLANEOUS

AGENDA SUGGESTIONS FOR NEXT MEETING – AUGUST 9, 2023

CLOSED MEETING

- . 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)

MEETING ADJOURNMENT