

ST. CHARLES COUNTY
PORT AUTHORITY MEETING

August 9, 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 JULY 12, 2023 MEETING MINUTES

Documents:

[07.12.2023_DRAFT_PORT AUTHORITY MEETING MINUTES.DOCX](#)

PUBLIC COMMENT

OLD BUSINESS

. NONE

NEW BUSINESS

- . ECONOMIC DEVELOPMENT UPDATE - SCOTT DRACHNIK, PRESIDENT & CEO, EDC OF ST. CHARLES COUNTY
- . PRESENTATION - MARK GRIMM, CHAIRMAN, GILMORE BELL, P.C. - "PORT IMPROVEMENTS DISTRICTS"
- . 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 -MPAA/MODOT FUNDING AND STATUS OF PROJECT – MICHAEL HURLBERT AND SALLIE HEMENWAY
 - .i. SCOPE OF WORK
- . UPDATE/PRESENTATION -PORT AUTHORITY STRATEGIC PLAN OUTCOMES – MICHAEL HURLBERT AND SALLIE HEMENWAY
 - .i. DISCUSSION ON ESTABLISHING A DATE FOR A STRATEGIC WORKING SESSION

ANNOUNCEMENTS/MISCELLANEOUS

AGENDA SUGGESTIONS FOR NEXT MEETING - SEPTEMBER 13, 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