

ST. CHARLES COUNTY  
PORT AUTHORITY MEETING

SEPTEMBER 13, 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 AUGUST 9, 2023 MEETING MINUTES

PUBLIC COMMENT

OLD BUSINESS

- . NONE

NEW BUSINESS

- . ECONOMIC DEVELOPMENT UPDATE - SCOTT DRACHNIK, PRESIDENT & CEO, EDC OF ST. CHARLES COUNTY
- . PRESENTATION - BRANDON MCDANIEL, TRADE SPECIALIST, MO DEPARTMENT OF ECONOMIC DEVELOPMENT
- . MONTHLY TREASURER'S REPORT TO THE BOARD – SALLIE HEMENWAY
- . DISCUSSION REGARDING THE DRAFT RESOLUTION ON AGREEMENT BETWEEN THE COUNTY AND THE PORT FOR THE KLONDIKE PARK PROJECT – BRYAN WISE
- . UPDATE REGARDING THE CIP24 FUNDS – MICHAEL HURLBERT

ANNOUNCEMENTS/MISCELLANEOUS

- . UPDATE REGARDING PORT AUTHORITY WORK SESSION – SEPTEMBER 27, 2023

BOARD ACTION ITEMS

- . ACTION ITEM NO. 1 - RESOLUTION 23-06 - RESOLUTION FOR THE BOARD TO APPROVE THE EXECUTION OF THE 2023 MHTC ADMINISTRATIVE FUNDING APPLICATION

Documents:

[230913 - RESOLUTION 23-06 - 2023 MHTC ADMIN FUNDING APPLICATION.PDF](#)

- . ACTION ITEM NO. 2 - RESOLUTION 23-07 - RESOLUTION FOR THE BOARD TO APPROVE THE EXECUTION OF THE 2023 MTC CAPITAL IMPROVEMENT PLAN (CIP) FUNDING APPLICATION

Documents:

[230913 - RESOLUTION 23-07 - 2023 MHTC CIP FUNDING APPLICATION.PDF](#)

- . ACTION ITEM NO. 3 - RESOLUTION 23-08 - RESOLUTION FOR THE BOARD TO APPROVE THE FEASIBILITY AND MARKET STUDY RFP

Documents:

[230913 - RESOLUTION 23-08 - AUTHORIZING RELEASE OF RFP P23-002 - RIVER COMMERCE FEASIBILITY STUDY.PDF](#)

AGENDA SUGGESTIONS FOR NEXT MEETING - OCTOBER 11, 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