

**ST. CHARLES COUNTY  
PORT AUTHORITY MEETING**

**NOVEMBER 10, 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 OCTOBER 13, 2022 MEETING MINUTES**

**Documents:**

[10.13.22 PORT AUTHORITY MEETING MINUTES - DRAFT.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

**Documents:**

[221031 - OPERATIONAL EXPENSE REPORT FOR THE PORT AUTHORITY.PDF](#)

**AIM ZONE DISCUSSION**

- COLLATERAL MATERIAL
- HIGH TECHNOLOGY, TRANSPORTTION, AND AGTECH AIM ZONE  
MAP PRESENTATIONS AND DISCUSSION
- DISCUSSION REGARDING THE PROS AND CONS OF MAKING  
THE ENTIRE COUNTY AN AIM ZONE
- RELATED FACILITY DEFINITION
- STAFF APPROACH TO SIGNING UP COMPANIES

**Documents:**

[SCCPA AIM ZONE NOV 22 V 2.PDF](#)

DISCUSSION AND REVIEW OF THE CALL FOR PROPOSALS APPLICATION FORMS

Documents:

[SCCPA CAPITAL IMPROVEMENT PROGRAM PROPOSAL FORM.PDF](#)  
[SCCPA ECONOMIC DEVELOPMENT PROPOSAL FORM.PDF](#)

DISCUSSION REGARDING THE FISCAL YEAR 2023 BUDGET FOR THE ST. CHARLES COUNTY PORT AUTHORITY

DISCUSSION AND REVIEW OF THE RFP FOR HIRING A CONSULTANT TO SURVEY INTEREST IN FOREIGN TRADE ZONES

**BOARD ACTIONS**

RESOLUTION 22-11 - AUTHORIZING THE ESTABLISHMENT OF AN AIM ZONE KNOWN AS THE HIGH TECH AIM ZONE

Documents:

[RESOLUTION 22-11 - RE HIGH TECH AIM ZONE.PDF](#)

RESOLUTION 22-12 - AUTHORIZING THE ESTABLISHMENT OF AN AIM ZONE KNOWN AS THE INTERSTATE AIM ZONE

Documents:

[RESOLUTION 22-12 - RE INTERSTATE AIM ZONE.PDF](#)

RESOLUTION 22-13 - AUTHORIZING THE ESTABLISHMENT OF AN AIM ZONE KNOWN AS THE AGTECH AIM ZONE

Documents:

[RESOLUTION 22-13 - RE AGTECH AIM ZONE.PDF](#)

RESOLUTION 22-14 - APPROVING THE FISCAL YEAR 2023 BUDGET FOR THE ST. CHARLES COUNTY PORT AUTHORITY

Documents:

[RESOLUTION 22-14 - APPROVING AND ADOPTING THE FY2023 BUDGET OF THE SCCPA.PDF](#)

**ANNOUNCEMENTS/MISCELLANEOUS**

DISCUSSION REGARDING HOLDING MEETINGS VIRTUALLY FOR DECEMBER, JANUARY, AND FEBRUARY

**AGENDA SUGGESTIONS FOR NEXT MEETING - DECEMBER 8, 2022**

**MEETING ADJOURNMENT**