

**ST. CHARLES COUNTY  
PORT AUTHORITY MEETING**

**FEBRUARY 10, 2022  
8:00 AM**

**Zoom Meeting (Virtual Attendance Only)**

Join from a PC, Mac, iPad, iPhone or Android device

Please click this URL to Join: <https://us02web.zoom.us/j/88100846889?pwd=Lyszcllxb1N2QVpMZU9tRFUrVXp5UT09>

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**Tentative  
Agenda**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE JANUARY 13, 2022 MEETING MINUTES**

**Documents:**

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

**PUBLIC COMMENT**

**OLD BUSINESS**

Strategic Plan Summary And Discussion (Sallie Hemenway)

**Documents:**

[PORT AUTHORITY STRATEGIC PLAN\\_V20220126.PDF](#)

[SCCPA STRATEGIC PLAN SUMMARY PRESENTATION.PDF](#)

Action Item 1 - Resolution 22-03; Adopting The Strategic Plan For The St. Charles County Port Authority

Documents:

[ACTION ITEM 1 - PORT AUTHORITY ADOPTING STRATEGIC PLAN - RESOLUTION 22-03.PDF](#)

**NEW BUSINESS**

Presentation Regarding Business Attractions And Project Status Updates (Subash Alias, CEO Of Missouri Partnership)

Discussion Regarding The Steps Required To Create AIM Zones (Sallie Hemenway)

Documents:

[SCCPA REFRESHER AIM ZONES.PDF](#)

Presentation Regarding Upcoming Potential AIM Zones (Michael Hurlbert)

**ANNOUNCEMENTS/MISCELLANEOUS**

**AGENDA SUGGESTIONS FOR NEXT MEETING - MARCH 10, 2022**

**MEETING ADJOURNMENT**