

**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 CORRIDOR AIM ZONE MAP PRESENTATION 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

DISCUSSION AND REVIEW OF THE CALL FOR PROPOSALS APPLICATION FORM

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**