

**THE ST. LOUIS LOCAL DEVELOPMENT COMPANY
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 11, 2016
3 P.M.
ST. LOUIS DEVELOPMENT CORPORATION
1520 MARKET STREET – 2ND FLOOR BOARDROOM**

CONFERENCE CALL

REVISED AGENDA

1. Call to Order and Roll Call – Laura Gilbert
2. Approval of the Minutes of the January 14, 2016 Regular Board Meeting (attached)
3. Resolution 16-LDC-03 Approving Amendments to the Amended and Restated Bylaws of The St. Louis Local Development Company – Jacqueline Harris (attached)
4. Marketing Report – Ron Epps and Steve Grelle
5. Other Business
6. Closed Session – If needed, pursuant to Mo. Rev. Stat. § 610.021, which provides for closed session discussion of the following: legal actions, causes of actions, or litigation, pursuant to § 610.021(1); the hiring, firing, disciplining, or promoting of particular employees, pursuant to § 610.021(3); sealed bids, proposals, and related documents and documents related to negotiated contracts, pursuant to § 610.021(12); individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, pursuant to § 610.21(13); records protected from disclosure by law, pursuant to § 610.21(14); and confidential or privileged communications with auditors, pursuant to § 610.021(17).
7. Next Board Meeting scheduled for Thursday, March 10, 2016, at 3:00 p.m.
8. Adjournment