

**THE ST. LOUIS LOCAL DEVELOPMENT COMPANY
SPECIAL MEETING OF THE MEMBERS
THURSDAY, FEBRUARY 9, 2017
3 p.m.
ST. LOUIS DEVELOPMENT CORPORATION
1520 MARKET STREET – 2ND FLOOR BOARDROOM
ST. LOUIS, MISSOURI 63103**

AGENDA

1. Call to Order and Roll Call – Laura Gilbert
2. Approval of the Minutes of the December 8, 2016 Annual Members Meeting
3. Resolution No. 17-LDC-M-1 Approving Amended and Restated Bylaws of The St. Louis Local Development Company – Ron Epps
4. Other Business
5. Adjournment