



ECONOMIC DEVELOPMENT CORPORATION

**EDC Board Meeting
300 Wyandotte, Suite 400
Monday, March 1, 2023, 12:00 p.m.**

Via Zoom

<https://us06web.zoom.us/j/85877980515?pwd=S3JQUVdFcWxanmw3eXZGVjFFS3lxZz09>

**Meeting ID: 858 7798 0515
Passcode: 771437
By Phone: +1 312 626 6799**

AGENDA

- 1. Call to Order*Bridgette Williams*
- 2. Welcome and Approval of Minutes for January 23, 2023 Board Meeting.....*Bridgette Williams*
- 3. Closed Session

The Board of Directors may elect to go into Closed Session pursuant to RSMo. Section 610.021(1), (2), (3), (12), (13), or (17).
- 4. Financials & Budget*Susan McGrath*
- 5. President’s Report *Tracey Lewis*
 - City Council (Lee Barnes)
 - Supplemental Appropriation – February 8, 2023
 - Tentative Business Session
 - Director’s Report
 - Loan Corporation (Tracey Lewis/Debra Davis)
 - East Side Urban Development (Dan Moye)
 - Reschedule March Board Meeting

Adjourn