



ECONOMIC DEVELOPMENT CORPORATION

**EDC Board Video Conference Meeting
300 Wyandotte, Suite 400
Thursday, June 2, 2022, at 9:30 a.m.**

Zoom Information

**Meeting ID: 867 2218 2991
Passcode: 657458**

AGENDA

Call to Order

1. Financial Update (Russell Shankland/Heather Brown/Susan McGrath)

- **Approval of Audited Financial Statements for 2021**
- **Approval of Internal Controls Procedures**
- **Approval of Addendum to BT&Co. Agreement**
- **Approval of Payment of EDC D&O Insurance**

2. Acceptance of Grant from IDA for Phase 2 Pilot Projects for the Foundation for Regeneration and approval of Grant Agreement with Foundation for Regeneration

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).

Adjourn