

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
December 9, 2019

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Lease Agreement with Gateway Region YMCA Daycare
4. Resolution approving Amendment No. 2 to Warehouse 5-E Lease Agreement with River's Edge Terminals
5. Resolution approving Amendment No. 1 to GC Harbor General Cargo Dock Agreement with SCF Lewis and Clark Terminals LLC
6. Resolution approving an Operator Agreement with Toyo Tire Holdings of Americas Inc.
7. Resolution approving Commercial Insurance Broker
8. Ordinance No. 184 - Refinance Madison Harbor Loan
9. Ordinance No. 185 – Amendment to Ordinance No. 1 By-Laws of America's Central Port regarding procurement policy and procedures
10. Resolution approving Procurement Policy Handbook
11. Resolution approving TIF Agreement with City of Granite City
12. Resolution approving the purchase of electrical equipment for renovations in Bldg 202
13. Resolution approving playground equipment purchase
14. Engineer's Report
15. Sales Manager's Report
16. Letter of Retirement – John T. Papa
17. Other

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