

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
September 11, 2023

Roll Call

Public Comment

1. Approval of Minutes – August 14, 2023
2. Approval of Financials
3. Move October Meeting to Tuesday, October 10, or Monday, October 16, 2023 due to Columbus Day Holiday
4. Resolution approving Lease with St. Louis Screw & Bolt for Bldg. No. 346
5. Resolution approving Lease Agreement with Mattingly Lumber for Bldg. 204, Suite A
6. Resolution approving Lease with Express Chem for Warehouse 5, Suites C & D
7. Ordinance No. 200 – Ordinance Authorizing the Disposition of Surplus Property
8. Engineer's Report
9. Business Report
10. Other
  - a. Mega Sites Grant
  - b. IL Rt. 3 Grant
  - c. Conference Room chairs
  - d. Growing Global