



St. Louis County

Clean Energy Development Board

Board of Directors Regular Meeting
Held Electronically - See Instructions to Join Meeting Below
Thursday, February 23, 2022 – 10:00 am

Regular Meeting Agenda

1. CALL TO ORDER and ROLL CALL
2. APPROVAL OF MINUTES -
 - a. Q2 Meeting Minutes
 - b. Emergency Board Meeting February 1, 2023
 - c. Emergency Board Meeting February 9, 2023
3. FINANCIAL REPORTS
 - a. Collections Report
 - b. Submission of the Annual Report
4. RESOLUTION NO. 1, 2022 CEDB — APPROVING ACCOUNTING AGREEMENT WITH THE IJAZ GROUP LLC
5. RESOLUTION NO. 2, 2022 CEDB — APPROVAL OF NEW OPEN MARKET LENDERS TO THE COMMERCIAL PACE PROGRAMS
6. PROGRAM ADMINISTRATION UPDATES
 - a. OPEN MARKET COMMERCIAL PROGRAM – PRESENTATION
7. CHAIR'S REPORT
8. OTHER BUSINESS
9. ROLL CALL VOTE – In open session to hold closed session, pursuant to the following:
 - (A) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys or auditors, as provided by Section 610.021(1) RSMo. and/or Section 610.021(17) RSMo.;

(B) Proceedings involving hiring, firing, disciplining or promotion of personnel, as provided by Section 610.021(3) RSMo., or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, as provided by Section 610.021(13) RSMo.;

(C) Proceedings involving records which are protected from disclosure by law, as provided by Section 610.021(14) RSMo.; and/or

(D) Proceedings involving sealed bids and proposals and related documents, or documents related to a negotiated contract until a contract is executed or all bids are rejected, as provided by Section 610.021(12) RSMo.

[End Closed Session and return to Open Session]

10. ADJOURNMENT

Next Quarterly Board Meeting is scheduled for May 23, 2023, at 1 pm

Hi there,

You are invited to a Zoom webinar.

When: Feb 23, 2023 01:00 PM Central Time (US and Canada)

Topic: ST Louis County Clean Energy Development Board Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89104309023?pwd=cjlxVURNcjkvNTRRMUdJQm5JdGU2QT09>

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US: +13126266799,,89104309023#,,,,*201453# or +16469313860,,89104309023#,,,,*201453#

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