



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
July 30, 2021
3:00 p.m. to 4:00 p.m.
Remote Meeting via WebEx

WebEx Link: <https://missouritechnology.webex.com/meet/amy.steinman>

Call-In Number: 1-415-655-0001

Meeting Access Code: 120 445 4364##

3:00 p.m.	Call to Order and Establishment of Quorum	Chairman
3:03 p.m.	Review Minutes from July 9, 2021 <u>Action:</u> Consider and Vote on Minutes	Chairman
Closed Session Pursuant to §§610.021 (1), (3), (12), (14) and (15) RSMo		
3:05 p.m.	Review of Steering Committee Nominations	Chairman
3:25 p.m.	Review FLW Tech Park Transfer Agreement	Executive Director
3:30 p.m.	Transportant Update	Executive Director
Exit Closed Session		
3:40 p.m.	Discuss FLW Tech Park Transfer Agreement <u>Action:</u> Consider and Vote on Agreement	Executive Director
3:42 p.m.	Discuss Innovation Center Supplement Annual Reporting Requirements	Executive Director
3:50 p.m.	Discuss Digital Ecosystem Survey for Strategic Initiative	Executive Director
3:55 p.m.	New Business	Chairman
4:00 p.m.	Adjourn	Chairman