

MERAMEC COMMUNITY ENHANCEMENT CORPORATION
MEETING AGENDA

Tuesday, Dec. 9, 2014 12:00 noon

The meeting will be held in the large conference room at MRPC,
#4 Industrial Drive, St. James, MO. A light meal will be served.

*All board members are encouraged to attend, as everyone's input is valued.
It's important that all member counties are well-represented.*

- 1. Call to Order and Introductions:** Chair John Petersen.
- 2. Approval of Minutes from the Sept. 9, 2014, meeting and the Oct. 29, 2014 Teleconference.** *Board Action Required.*
- 3. Business / Reports:**
 - 1. Wells Fargo Community and Urban Stabilization Program:** Staff will discuss the potential donation of a house in Jerome and the Wells Fargo certification packet. *Board Action required.*
 - 2. MCEC Project Updates:** Staff will give an update on current project administration.
 - 3. MCEC Grant Updates:** Staff will report on pending grant applications.
 - 4. Homeownership:** Staff will give an update on the Mapleshade property.
- 4. Approval of financials:** Staff will present current financials for fiscal year 2014. Staff will also present the FY2013-14 MCEC Audit. *Board Action Required.*
- 5. Items of Interest:**
 - A. Next Meeting:** March 10, 2015
- 6. Adjournment**